

Renata Limited declared 60 percent cash dividend and 25 percent stock dividend (Bonus Share 4:1) for the year 2009. The dividend was approved at its 37<sup>th</sup> Annual General Meeting, held on 29<sup>th</sup> May, 2010.

Mr. S.H. Kabir, Chairman of the Board presided over the meeting.

The meeting was also attended by the Company's CEO and Managing Director Kaiser Kabir, Directors Dr. Sarwar Ali, Sajida Humayun Kabir, A. Hasanat Khan, Manzoor Hasan, Company Secretary Md. Shafiul Alam, senior executives of the company, and a large number of shareholders.

In 2009, Renata's combined turnover and net profit grew by 26.2 percent and 39.3 percent, respectively.

End-of-year, Earning per Share (EPS) stood at Taka 417.38 compared to Taka 299.55 in the year 2008. The retained earnings of the Company on December 31<sup>st</sup> 2009 amounted to a healthy Taka 1.7 billion. Renata also contributed Taka 862 million to the national exchequer in the form of Corporate Taxes, Value Added Tax and Import Duties.

The Chairman informed the meeting that in last six years Renata increased the number of manufacturing facilities from one to five. The entire investments were financed through internally generated funds, and the Company remains free of long-term debt.

In 2009 Renata's pharmaceutical business registered a growth of 27.5 percent and improved its market rank from 6<sup>th</sup> to 5<sup>th</sup>. In the Animal Health business Renata retained its no. 1 position for the 13<sup>th</sup> consecutive year with a sales growth of 28 percent. In Contract Manufacturing Renata produced Sprinkles for SMC and UNICEF, and Prednisolone for the UK market.

Mr. Kabir concluded that provided raw material prices remain stable, Renata looks forward to good results in 2010.