



RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th Floor), Plot # 1/A, Jasimuddin Avenue,
Sector # 3, Uttara Model Town, Dhaka-1230

DISTRIBUTION OF DIVIDEND FOR THE YEAR 2012

This is to inform the honorable shareholders of RAK Ceramics (Bangladesh) Limited that the stock dividend (bonus shares) @ 10% for the year 2012 has been credited to the respective BO accounts of the concerned shareholders on April 18, 2013 and the cash dividend @ 15% for the year 2012 has been transferred to the respective bank account (as per the CDDBL information) of the concerned shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN).

Mentionable, the NRB shareholders are requested to collect their dividend warrants 2012 from the Share Section of the Head Office of the Company either personally with BO setup copy or through their duly authorized representatives. A person authorized to collect dividend warrants and dividend notice on behalf of a shareholders, shall bring authorization letter/copy of power of attorney or any other legal documents to prove his authenticity to collect the same.

For RAK Ceramics (Bangladesh) Limited

Date: Dhaka, May 04, 2013

Sd/-
(Muhammad Shahidul Islam ACS)
Company Secretary