



## RAK Ceramics (Bangladesh) Limited

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

### **NOTICE TO THE SHAREHOLDERS/INVESTORS**

**(Transfer of unclaimed or undistributed or unsettled cash dividend  
to the Capital market Stabilization Fund)**

This is for information to the honorable shareholders and investors of RAK Ceramics (Bangladesh) Limited that pursuant to the Directive dated 14 January 2021 and the Capital Market Stabilization Fund Rules, 2021 of the Bangladesh Securities and Exchange Commission (BSEC), the unclaimed or undistributed or unsettled cash or stock dividend of shareholders for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be, are required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF).

The concerned shareholders and investors or their nominees, if any, are requested to claim the unclaimed or undistributed or unsettled cash dividend for the year 2019 on or before **17 June 2023** to the Share Department of the Head Office of the Company either personally with BO setup copy or through their duly authorized representatives or email to the Company at **sharedepartment.bgd@rakceramics.com**. The detail of the unclaimed or undistributed or unsettled cash dividend of shareholders have already been published on the website of the Company <https://www.rakceramics.com/bangladesh>.

Kindly note that in case of not receive of any valid claim from the shareholders and/or investors, the unclaimed or undistributed or unsettled cash dividend for the year 2019 will be transferred to the CMSF as directed by the Bangladesh Securities and Exchange Commission.

For RAK Ceramics (Bangladesh) Limited

Date: Dhaka,  
May 17, 2023

Sd/-  
**(Muhammad Shahidul Islam FCS)**  
Company Secretary