



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 2013

This is to inform the honorable shareholders of RAK Ceramics (Bangladesh) Limited that the stock dividend (bonus shares) @ 10% for the year 2013 has been credited to the respective BO accounts of the concerned shareholders on April 08, 2014 and the cash dividend @ 15% for the year 2013 has been transferred to the respective bank account (as per the CDBL information) of the concerned shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN).

Mentionable, the NRB shareholders are requested to collect their dividend warrants 2013 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 shareholder, shall bring duly signed authorization letter/copy of power of attorney or any other legal documents to prove the identity to collect the same.

For RAK Ceramics (Bangladesh) Limited

Date: Dhaka, April 28, 2014

Sd/-
(Muhammad Shahidul Islam ACS)
Company Secretary