



RAK Ceramics (Bangladesh) Limited

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

DISTRIBUTION OF CASH DIVIDEND FOR THE YEAR 2014

This is for information to the honorable shareholders of RAK Ceramics (Bangladesh) Limited that the cash dividend @ 25% for the year 2014 has been transferred to the respective bank account (as per the CDBL information) of the concerned shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) on April 22, 2015. The dividend warrants for the cash dividend which was returned from BEFTN system has been sent through courier services on May 11, 2015 to the respective shareholders address (as per CDBL record).

Mentionable, the NRB shareholders are requested to collect their dividend warrants 2014 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

Sd/-

(Muhammad Shahidul Islam FCS)

Company Secretary

Date: Dhaka,
May 17, 2015