



**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

## **DISTRIBUTION OF DIVIDEND FOR THE YEAR 2020**

This is for information to the honorable shareholders of RAK Ceramics (Bangladesh) Limited that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company held on March 31, 2021, the shareholders have been approved dividend @ 10% in cash for the year 2020. The cash dividend @ 10% for the year 2020 has been transferred to the respective bank account (as per the CDBL information) of the concerned shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) by April 20, 2021.

Mentionable, that the NRB shareholders who did not yet received the dividend warrants are requested to collect their dividend warrants 2020 from the Share Department 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,  
April 28, 2021