



RAK Ceramics (Bangladesh) Limited

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

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting held on February 10, 2013 between 8:30 p.m. to 10:00 p.m. has approved the Financial Statements of the Company for the year ended December 31, 2012. The significant features of the said Financial Statements and other major decisions of the meeting were as follows:

1. Financial position of the Company for the year ended December 31, 2012:

Particulars	As on 31 Dec 2012	As on 31 Dec 2011
Turnover	BDT 4,908.17 million	BDT 4, 580.00 million
Gross profit	BDT 1,929.01 million	BDT 1,886.48 million
Income from other sources	BDT 9.57 million	BDT 6.08 million
Provision for Taxation	BDT 1,455.69 million	BDT 1,085.47 million
Net profit after Taxation	BDT 608.12 million	BDT 756.95 million
Earnings per Share (EPS)	BDT 2.18	BDT 2.72 (Restated)
Net Asset Value (NAV)	BDT 5,551.14 million	BDT 5,322.64 million
Net Asset Value (NAV) per Share	BDT 19.94	BDT 21.03
Net Operating Cash Flow per Share (NOCFS)	BDT 2.34	BDT 1.47

2. Recommendation for Dividend : The Board unanimously recommended dividend @ 15% in cash and 10% in stock of the paid up capital of the company for the year 2012.
3. Date of AGM : April 10, 2013
4. Time of AGM : 10:00 a.m.
5. Venue of AGM : Bashundhara Convention Center, Block # C, Umme Kulsum Road, Bashundhara R/A, Dhaka-1229, Bangladesh
6. Record date for AGM and entitlement of dividend 2012 : February 24, 2013

By order of the Board of Directors

Date: Dhaka, February 10, 2013

Sd/-
(Muhammad Shahidul Islam ACS)
Company Secretary