



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 October 22, 2013 between 9:00 p.m. to 11:30 p.m. has decided as follows:

- a) that the entire shareholding i.e. 10,200 and 51,000 ordinary shares @ Tk.100/- each of RAK Food & Beverage Private Limited and Classic Porcelain Private Limited [Subsidiaries of RAK Ceramics (Bangladesh) Limited] respectively be sold/disposed of due to delay process in project implementation and the Company could not match its return on investment as per expectation.
- b) that a new nano polishing machine and a new water squaring machine be purchased with an estimated cost of BDT 4.46 million and BDT 4.30 million respectively for more capacity of tiles production.
- c) that the production capacity of the Company be increased upto 10,000 sqm/day of Tiles and 1,000 pcs/day of Sanitaryware with an estimated cost of BDT 2,300 million.

By order of the Board of Directors

Sd/-

(Muhammad Shahidul Islam ACS)
Company Secretary

Dated: Dhaka
October 22, 2013