



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 03, 2014 between 8:00 p.m. to 11:00 p.m. has approved the Audited Financial Statements of the Company for the year ended December 31, 2013. 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, 2013:

Particulars	As on 31 Dec 2013	As on 31 Dec 2012
Turnover	BDT 5,169.22 million	BDT 4,908.17 million
Gross profit	BDT 2,096.22 million	BDT 1,943.50 million (Restated)
Income from other sources	BDT 14.19 million	BDT 9.57 million
Provision for Taxation	BDT 385.13 million	BDT 370.22 million (Restated)
Net profit after Taxation	BDT 682.41 million	BDT 608.12 million
Earnings per Share (EPS)	BDT 2.23	BDT 1.99 (Restated)
Net Asset Value (NAV)	BDT 5,815.97 million	BDT 5,551.14 million
Net Asset Value (NAV) per Share	BDT 18.99	BDT 19.94
Net Operating Cash Flow per Share (NOCFS)	BDT 2.92	BDT 2.38 (Restated)

- 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 2013.
- Date of AGM : April 02, 2014
- Time of AGM : 10:00 a.m.
- Venue of AGM : Bashundhara Convention Center, Block # C, Umme Kulsum Road, Bashundhara R/A, Dhaka-1229, Bangladesh
- Record date for AGM and entitlement of dividend 2013 : February 13, 2014

By order of the Board of Directors

Sd/-

(Muhammad Shahidul Islam ACS)
Company Secretary

Dated: Dhaka,
February 03, 2014