



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 to all concerned that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting held on February 3, 2015 between 3:00 p.m. to 6:00 p.m. (Bangladesh Time 5:00 pm to 8:00 pm) in Ras Al Khaimah, UAE has approved the audited Financial Statements of the Company for the year ended December 31, 2014. 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, 2014:

Particulars	As on 31 Dec 2014	As on 31 Dec 2013
Turnover	BDT 5,508.64 million	BDT 5,169.22 million
Gross profit	BDT 2,253.37 million	BDT 2,096.22 million
Income from other sources	BDT 10.59 million	BDT 14.19 million
Provision for Taxation	BDT 438.10 million	BDT 385.13 million
Net profit after Taxation	BDT 562.79 million	BDT 682.41 million
Earnings per Share (EPS)	BDT 1.67	BDT 2.03 (Restated)
Net Asset Value (NAV)	BDT 5,919.42 million	BDT 5,815.97 million
Net Asset Value (NAV) per Share	BDT 17.57	BDT 18.99
Net Operating Cash Flow per Share (NOCFS)	BDT 1.84	BDT 2.66 (Restated)

2. Recommendation for Dividend : The Board unanimously recommended dividend @ 25% in cash of the paid up capital of the Company for the year 2014.
3. Date of AGM : March 25, 2015
4. Time of AGM : 10:30 a.m.
5. Venue of AGM : International Convention City, Bashundhara (Pushpoguscho), Joarshahara, Purbachal Link Road, Khilkhet, Dhaka-1229.
6. Record date for AGM and entitlement for dividend 2014 : February 17, 2015
7. The entire shareholding i.e. 1,92,500 number of ordinary shares of BDT 100/- each of RAK-MOSFLY (Bangladesh) Pvt. Ltd. held by RAK Ceramics (Bangladesh) Limited [Associate of RAK Ceramics (Bangladesh) Limited] be sold to Dr. M.A. Malek [existing shareholder of RAK-MOSFLY (Bangladesh) Pvt. Ltd.] @ BDT 100/- per share totaling to BDT 1,92,50,000/- (One Crore Ninety Two Lac Fifty Thousand) only subject to approval by the concerned authorities.
8. Amendment/alteration of Article-90 of the Article of Association of the Company regarding the Board meeting attendance fee of the directors subject to the approval by the shareholders in the Extraordinary General Meeting (EGM).
9. Addition a new Article, Article-106A after the Article-106 of the Article of Association of the Company for holding of the meeting of the Board of Directors and/or committee of Directors meeting by using modern communication means such as telephonic conference calls or video conferencing subject to the approval by the shareholders in the Extraordinary General Meeting (EGM).

10. Date of EGM : March 25, 2015
11. Time of EGM : 10:00 a.m.
12. Venue of EGM : International Convention City, Bashundhara (Pushpoguscho),
Joarshahara, Purbachal Link Road, Khilkhet, Dhaka-1229.
13. Record date for EGM : February 17, 2015

By order of the Board of Directors

Place: Ras Al Khaimah, UAE
Date: February 03, 2015

Sd/-
(Muhammad Shahidul Islam FCS)
Company Secretary