



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 March 21, 2015 between 2:00 p.m. to 3:00 p.m. (Bangladesh Time 4:00 p.m. to 5:00 p.m.) in Ras Al Khaimah, UAE has decided to postpone the 16th Annual General Meeting (AGM) and the Extraordinary General Meeting (EGM) of the Company, which were scheduled to be held on March 25, 2015, due to unavoidable circumstances.

It has also decided that the date, time and venue of the 16th Annual General Meeting (AGM) and the Extraordinary General Meeting (EGM) of the Company shall be notified later. All other information of the 16th Annual General Meeting (AGM) and the Extraordinary General Meeting (EGM) of the Company shall remain unchanged.

By order of the Board of Directors

Sd/-

(Muhammad Shahidul Islam FCS)
Company Secretary

Date: March 21, 2015