



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 24, 2015 between 8:30 p.m. to 10:30 p.m. has approved the audited revised standalone financial statements of the Company for the year ended December 31, 2014. There are grounds not to restate the audited consolidated financial statements of the Company for the year ended 31 December 2014. Hence, the significant features of the financial statements of the Company disclosed on February 03, 2015 based on the audited consolidated financial statements for the year ended 31 December 2014 shall remain unchanged.

The Board of Directors has also taken the following decisions:

1. Declaration of dividend for the year 2014 @ 25% in cash as recommended by the Board on February 03, 2015 based on the audited consolidated financial statements of the Company for the year ended 31 December 2014 shall remain unchanged.

2. The record date i.e. 'February 17, 2015' fixed by the Board on February 03, 2015 for entitlement of dividend for the year 2014 and attending the 16th Annual General Meeting and the Extraordinary General Meeting of the Company shall remain unchanged.

3. The revised date, time and venue of the 16th Annual General Meeting (AGM) and the Extraordinary General Meeting (EGM) shall be as follows:

- a. Date of the EGM and 16th AGM : April 20, 2015
- b. Time of the EGM and 16th AGM : 10:00 a.m. and 10:30 a.m. respectively
- c. Venue of the EGM and 16th AGM : International Convention City, Bashundhara (Pushpoguscho), Joarshahara, Purbachal Link Road, Khilkheta, Dhaka-1229

By order of the Board of Directors

Sd/-
(Muhammad Shahidul Islam FCS)
Company Secretary

Date: March 24, 2015