



## RAK Ceramics (Bangladesh) Limited

RAK Tower (7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup> Floor), Plot # 1/A, Jasimuddin Avenue,  
Sector # 3, Uttara Model Town, Dhaka-1230

### NOTICE OF THE 9<sup>TH</sup> EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 9<sup>th</sup> Extraordinary General Meeting (EGM) of RAK Ceramics (Bangladesh) Limited will be held on Thursday, August 04, 2022 at 11:00 am (Bangladesh Time). Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/91 dated 31 March 2021, the EGM will be held virtually by using digital platform through the following link <https://meetbd.live/RAKegm2022> to transact the following businesses:

#### AGENDA

1. To consider purchase of land for establishing new plant(s) from (1) Mr. SAK Ekramuzzaman, Managing Director, RAK Ceramics (Bangladesh) Limited, (2) Palli Properties Ltd. (in which Mr. SAK Ekramuzzaman is a Director and member) and (3) Mashram Agro Ltd. (in which Mr. SAK Ekramuzzaman is a Director and member).

#### Proposed Resolution:

**“RESOLVED** that the Company in order to establish new plant(s) shall purchase 33.91 acre (3391.32 decimals) of land at Bhutulia, District- Gazipur under Dhanua and Gazipur Mouja from (1) Mr. SAK Ekramuzzaman, Managing Director, RAK Ceramics (Bangladesh) Limited, (2) Palli Properties Ltd. (in which Mr. SAK Ekramuzzaman is a Director and member) and (3) Mashram Agro Ltd. (in which Mr. SAK Ekramuzzaman is a Director and member) at the price of BDT 185,000/- per decimal totaling to BDT 627,394,200/- only (Taka Six Hundred Twenty Seven Million Three Hundred Ninety Four Thousand Two Hundred) (excluding registration and other expenses) and the Company shall execute all documents, including but not limited to Agreement for Sale, Saf-Kabla Deed etc., in this regard.”



Place: Dhaka  
Date: July 12, 2022

By order of the Board of Directors

Sd/-  
**(Muhammad Shahidul Islam FCS)**  
Company Secretary

#### **Notes:**

QR code for EGM link

1. The Members whose name appeared in the Share/Depository Register as on the 'Record Date' (i.e. July 04, 2022), are eligible to attend and vote in the meeting.
2. In order to comply with the BSEC notification No. BSEC/CMRRCD/2009-193/10/Admin/118 dated March 22, 2021, the Board of Directors has recommended to obtain approval of the Members in the General Meeting of the Company in order to purchase 33.91 acre (3391.32 decimals) of land at Bhutulia, District- Gazipur under Dhanua and Gazipur Mouja from Mr. SAK Ekramuzzaman, [Managing Director of RAK Ceramics (Bangladesh) Limited], Palli Properties Ltd. and Mashram Agro Ltd. [Mr. SAK Ekramuzzaman is a Director and Member of both the Companies] at the price of BDT 185,000/- per decimal to totaling to BDT 627,394,200/- only (excluding registration and other expenses).

3. A Members entitled to attend and vote at the EGM may appoint a proxy to attend and vote in his/her behalf (such a proxy shall be a shareholder of the Company). The Proxy Form, duly filled, signed and stamped of BDT 20 must be sent through email to the Company sharedepartment.bgd@rakceramics.com not later than 48 hours before the time fixed for the meeting.
4. The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the EGM and during the EGM. For logging in to the system, the shareholders need to put their 16 digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link **<https://meetbd.live/RAKegm2022>**
5. Members are requested to log in to the system prior to the meeting start time of 11:00 am (Bangladesh Time) on August 04, 2022. The webcast will start at 10.45 am on August 04, 2022. Please contact +8801730058055 and +8801730055355 for any technical difficulties in accessing the virtual meeting.
6. Detail log in process has been sent through email to respective member's mail ID available in their BO Account maintained with the Depository. The detailed procedures to participate in the virtual meeting along with link are also available in the Company's website [www.rakceramics.com/bangladesh](http://www.rakceramics.com/bangladesh)
7. In case of non-receipt of the Notice of the 9<sup>th</sup> Extraordinary General Meeting sent through courier, Members may collect the same from the Registered Office of the Company within 01 August 2022.