

# 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 for holding of Board of Directors meeting**

This is for information of all concerned that a meeting of the Board of Directors of RAK Ceramics (Bangladesh) Limited will be held on Wednesday, April 18, 2018 at 3.00 p.m. at its office. The un-audited financial statements of the Company for the period ended March 31, 2018 will take place for consideration and decision of the Board of Directors among others.

**For RAK Ceramics (Bangladesh) Limited**

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