



## 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

### **Intimation of Board of Director's Meeting**

This is for information of all concerned that a meeting of the Board of Directors of the Company will be held on Tuesday, July 21, 2020 at 2:30 p.m. Bangladesh time at the Company's Corporate Office, RAK Tower (9<sup>th</sup> floor), 1/A Jasimuddin Avenue, Sector # 3, Uttara, Dhaka-1230, Bangladesh. The meeting will be held virtually by using digital platform. The un-audited financial statements of the Company for the second quarter ended June 30, 2020 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