



RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th 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 Monday, October 22, 2018 at 4:00 p.m. (Bangladesh time 6:00 p.m.) at PO No. 4714, Ras Al Khaimah, UAE. The un-audited financial statements of the Company for the third quarter ended September 30, 2018 will take place for consideration and approval of the Board of Directors among others.

For RAK Ceramics (Bangladesh) Limited

Sd/-

(Muhammad Shahidul Islam FCS)
Company Secretary