



## 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

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

This is for information of all concerned that the notice of the 9<sup>th</sup> Extraordinary General Meeting (EGM) has already been sent to all shareholders of the Company through courier service on 12 July, 2022. In case of non-receipt of the Notice of the 9<sup>th</sup> EGM sent through courier, members may collect the same from the registered office of the Company within 01 August 2022.

The EGM notice is also available in the website of the Company '[www.rakceramics.com/bangladesh](http://www.rakceramics.com/bangladesh)'.

**For RAK Ceramics (Bangladesh) Limited**

Sd/-

**(Muhammad Shahidul Islam FCS)**  
Company Secretary