



## 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 Meeting**

This is for information of all concerned that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting will be held on Thursday, October 26, 2023 at 2.30 p.m. The meeting will be held virtually by using digital platform. The un-audited financial statements of the Company for the 3<sup>rd</sup> quarter ended September 30, 2023 will take place for consideration of the Board of Directors among others.

**For RAK Ceramics (Bangladesh) Limited**

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