



RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th Floor), Plot # 1/A, Jasimuddin Avenue,
Sector # 3, Uttara Model Town, Dhaka-1230

INFORMATION FOR HOLDING OF BOD MEETING

This is for information to all concerned that as per Regulation 19(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 03, 2016 at 9:00 p.m. at its office. Among others, the following agenda will take place for consideration and decision of the Board in that meeting:

1. To approve the Financial Statements for the year ended December 31, 2015.
2. To recommend dividend for the year ended December 31, 2015.
3. To fix up the record date for entitlement of dividend and attending the 17th Annual General Meeting.
4. To fix up the time, date and venue for convening the 17th Annual General Meeting.

This is for your kind information.

Thanking you,

For RAK Ceramics (Bangladesh) Limited

Sd/-

(Muhammad Shahidul Islam FCS)

Company Secretary