



RAK Ceramics (Bangladesh) Limited

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

Notice for holding of Board of Directors meeting

This is for information of all concerned that a meeting of the Board of Directors of RAK Ceramics (Bangladesh) Limited will be held on Tuesday, May 03, 2016 at 3.00 p.m. at its office. The un-audited financial statements of the Company for the first quarter ended March 31, 2016 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**