RAK Ceramics (Bangladesh) Limited

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

RESIGNATION OF CHIEF EXECUTIVE OFFICER

This is for information of all concerned that the Mr. Imtiaz Hussain has resigned voluntarily from the position of Chief Executive Officer of RAK Ceramics (Bangladesh) Limited.

For RAK Ceramics (Bangladesh) Limited

Sd/-(Muhammad Shahidul Islam FCS) Company Secretary