



## 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 DIVIDEND FOR THE YEAR 2016**

This is for information to the honorable shareholders of RAK Ceramics (Bangladesh) Limited that the stock dividend (bonus shares) @ 5% for the year 2016 has been credited to the respective BO account of the concerned shareholders on April 05, 2017 and cash dividend @ 20% for the year 2016 has been transferred to the respective bank account (as per the CDBL information) of the concerned shareholders through Bangladesh Electronic Fund Transfer Network (BEFTN) by April 26, 2017.

Mentionable, that the NRB shareholders who did not yet received the dividend warrants are requested to collect their dividend warrants 2016 from the Share Department of the Head Office of the Company either personally with BO setup copy or through their duly authorized representatives. A person authorized to collect dividend warrants and dividend notice on behalf of a shareholder, shall bring duly signed authorization letter/copy of power of attorney or any other legal documents to prove the identity to collect the same.

For RAK Ceramics (Bangladesh) Limited

Sd/-

**(Muhammad Shahidul Islam FCS)**

Company Secretary

Date: Dhaka,  
May 02, 2017