

RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th 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 Wednesday, July 20, 2022 at 3:00 pm (Bangladesh time). The meeting will be held virtually by using digital platform. The un-audited financial statements of the Company for the 2nd quarter ended June 30, 2022 will take place for consideration of the Board of Directors among others.

**For RAK Ceramics (Bangladesh) Limited**

**Sd/-**

**(Muhammad Shahidul Islam FCS)**

**Company Secretary**