



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 Monday, January 23, 2017 at 5:30 p.m. (Bangladesh time 7:30 p.m.) in Ras Al Khaimah, UAE. The audited financial statements of the Company for the year ended December 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**