



## 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

### **Intimation of Board of Director's Meeting**

This is for information of all concerned that a meeting of the Board of Directors of the Company will be held on Wednesday, February 03, 2021 at 6:30 pm. The meeting will be held virtually by using digital platform. The audited financial statements of the Company for the year ended December 31, 2020 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