



RAK Ceramics(Bangladesh) Limited

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

NOTICE FOR INVITING PROPOSALS OF STATUTORY AUDITORS FOR APPOINTMENT IN THE 19TH ANNUAL GENERAL MEETING

Notice is hereby given to the shareholders of the Company that M/S A. Qasem & Co., Chartered Accountants (a member firm of Ernst & Young Global Limited) the existing auditors, who have been serving as auditors of the Company for consecutive three years, are not eligible for re-appointment for the year 2018 as per the notification of the Bangladesh Securities and Exchange Commission. Therefore, a new auditor of the Company for the year 2018, other than the existing one, requires to be appointed in the forthcoming 19th Annual General Meeting of the Company.

In view of the above, proposals for appointment as statutory auditors of the Company for the year 2018 are hereby invited from the shareholders so as to reach the same at the registered office of the Company not later than December 24, 2017 along with a consent letter from the proposed auditor {U/S 210 (1) of the Companies Act, 1994} and a declaration to the effect that they are qualified to audit the company with regard to qualification, eligibility and appointment of auditors.

By order of the Board of Directors

Dated: Dhaka
December 09, 2017

Sd/-
(Muhammad Shahidul Islam FCS)
Company Secretary