



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 of Director's Meeting

This is for information of all concerned that the Board of Directors of the Company will be held on Tuesday, July 17, 2018 at 3:30 p.m. (Bangladesh time 5:30 p.m.) in Ras Al Khaimah, UAE. The un-audited financial statements of the Company for the period ended June 30, 2018 will take place for consideration and decision of the Board of Directors among others.

For RAK Ceramics (Bangladesh) Limited

Sd/-

(Muhammad Shahidul Islam FCS)
Company Secretary