



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 a meeting of the Board of Directors of the Company will be held on Tuesday, April 23, 2019 at 4:00 pm (Bangladesh time 6:00 pm) at PO Box No. 4714, Ras Al Khaimah, UAE. The un-audited financial statements of the Company for the first quarter ended March 31, 2019 will take place for consideration of the Board of Directors among others.

For RAK Ceramics (Bangladesh) Limited

Sd/-

(Muhammad Shahidul Islam FCS)
Company Secretary