



RAK Ceramics (Bangladesh) Limited

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

Price Sensitive Information

This is for information of all concerned that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting held on February 06, 2019 between 4:00 p.m. to 6:15 p.m. (Bangladesh Time 6:00 p.m. to 8:15 p.m.) at PO Box No. 4714, Ras Al Khaimah, UAE has approved the audited financial statements of the Company for the year ended December 31, 2018. The key financial positions of the consolidated financial statements and other major decisions of the meeting were as follows:

1. Consolidated financial position of the Company for the year ended December 31, 2018:

Particulars	For the year ended 31 December 2018	For the year ended 31 December 2017
Sales	BDT 6,830.78 million	BDT 6,956.18 million
Gross profit	BDT 2,514.98 million	BDT 2,704.96 million
Income from other sources	BDT 65.66 million	BDT 12.39 million
Provision for Taxation	BDT 316.18 million	BDT 346.19 million
Net profit after Taxation	BDT 890.63 million	BDT 1,018.01 million
Earnings per Share (EPS)	BDT 2.29	BDT 2.62 (Restated)
Net Operating Cash Flow per Share (NOCFS)	BDT 1.46	BDT 4.72 (Restated)
	As on 31 December 2018	As on 31 December 2017
Net Asset Value (NAV)	BDT 6,992.97 million	BDT 6,456.04 million
Net Asset Value (NAV) per Share	BDT 17.97	BDT 18.25

2. Recommendation of Dividend : The Board unanimously recommended dividend @ 10% in cash and 10% in stock of the paid up capital of the Company for the year 2018.
3. Date of AGM : April 09, 2019
4. Time of AGM : 10.00 am
5. Record date for 20th AGM and entitlement of dividend 2018 : February 28, 2019

For RAK Ceramics (Bangladesh) Limited

Sd/-
(Muhammad Shahidul Islam FCS)
Company Secretary