



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 Monday, June 13, 2022 at 3.30 pm to 5:30 pm has taken the following decisions:

1. To increase the tiles production capacity by 15,000 sqm per day through greenfield project at an investment of BDT 9,025 million.

2. To purchase 33.91 acre of land at Bhutulia, Gazipur under Dhanua and Gazipur Mouja at a total cost of BDT 627.34 million (excluding registration and other expenses) from Mr. SAK Ekramuzzaman [Managing Director of RAK Ceramics (Bangladesh) Limited] and others, subject to approval of the shareholders of the Company in Extra Ordinary General Meeting.

3. To hold an Extra Ordinary General Meeting (EGM):

- a. Date of EGM : August 04, 2022
- b. Time of EGM : 11:00 am
- c. Venue of EGM : Virtual EGM Through Digital Platform
- d. Record date for EGM : July 04, 2022

For RAK Ceramics (Bangladesh) Limited

**Sd/-
(Muhammad Shahidul Islam)
Company Secretary**