



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, October 27, 2020 at 6:30 p.m. The meeting will be held virtually by using digital platform. The un-audited financial statements of the Company for the third quarter ended September 30, 2020 will take place for consideration of the Board of Directors among others.

For RAK Ceramics (Bangladesh) Limited

Sd/-

(Muhammad Shahidul Islam FCS)
Company Secretary