



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 Meeting

This is for information of all concerned that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting will be held on Monday, January 29, 2024 at 3:00 pm (Bangladesh time) at The meeting will be held virtually by using digital platform. The audited financial statements of the Company for the year ended December 31, 2023 will take place for consideration and approval of the Board of Directors among others.

For RAK Ceramics (Bangladesh) Limited

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