



## RAK Ceramics (Bangladesh) Limited

RAK Tower (7<sup>th</sup>, 8<sup>th</sup> & 9<sup>th</sup> 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, February 04, 2020 at 4:30 p.m. (Bangladesh time 6:30 p.m.) at PO No. 4714, Ras Al Khaimah, UAE. The audited financial statements of the Company for the year ended December 31, 2019 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