



RAK Ceramics (Bangladesh) Limited

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

Submission of the list of margin loan holders accounts

This is for information of all concerned that the Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting held on January 23, 2017 unanimously recommended dividend @ 20% in cash and 5% in stock of the paid up capital of the Company for the year 2016 and the 18th Annual General Meeting will be held on Wednesday, March 29, 2017.

As per the Bangladesh Securities and Exchange Commission's Order No. SEC/CMRRCD/2009-193/169 dated May 14, 2015; the amount of cash dividend payable to the margin loan holders to be paid to the concerned DP through a cheque or dividend warrant along with the list of those margin loan holders accounts.

Hence, for the payment of cash dividend to the margin loan holders, the concerned Brokerage Houses/DPs are requested to provide us the statement along with details of their margin loan holders on or before March 20, 2017 who are entitled to receive the cash dividend of the Company for the year ended December 31, 2016. The statement should include shareholder's name, BO ID Number, client-wise shareholding position, gross dividend receivable, applicable tax rate, net dividend receivable, bank account number, routing number, contact person etc.

Mentionable, the "Record Date" for the entitlement of the dividend of the Company for the year ended December 31, 2016 is February 14, 2017.

For RAK Ceramics (Bangladesh) Limited

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