



RAK Ceramics (Bangladesh) Limited

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

NOTICE FOR SUBMISSION THE LIST OF MARGIN LOAN HOLDERS ACCOUNTS

This is for information to all concerned that the shareholders of RAK Ceramics (Bangladesh) Limited in the 17th Annual General Meeting of the Company held on Wednesday, April 13, 2016 at 10:00 a.m. has approved the cash dividend @ 25 percent of the paid up capital of the Company for the year ended December 31, 2015 which was recommended by the Board of Directors in its meeting held on February 03, 2016.

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 entitled to receive the cash dividend of the Company for the year ended December 31, 2015 on or before April 25, 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, 2015 was February 28, 2016.

Date: April 16, 2016

Sd/-
(Muhammad Shahidul Islam FCS)
Company Secretary