

RAK Ceramics (Bangladesh) Limited

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

Distribution of Annual Report 2016

This is for information of all concerned that the Annual Report 2016 of the Company for the year ended December 31, 2016 has already been dispatched to all members of the Company through courier services on March 13, 2017. In case of non-receipt of the Annual Report of the Company sent through courier services, Members may collect the same from the registered office of the Company from March 22, 2017. No additional Annual Report will be distributed in the AGM venue.

The Annual Report of the Company is also available in the website of the Company at 'www.rakcerambd.com'

For RAK Ceramics (Bangladesh) Limited

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