



## 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 Meeting**

This is for information of all concerned that the Company has further inform that due to unavoidable circumstances the meeting of the Board of Directors of RAK Ceramics (Bangladesh) Limited has been rescheduled on **Tuesday, July 30, 2024 at 3.30 p.m.** which was scheduled to be held on Monday, July 22, 2024 at 3.30 p.m. The meeting will be held virtually by using digital platform. The un-audited financial statements of the Company for the 2<sup>nd</sup> quarter ended June 30, 2024 will take place for consideration of the Board of Directors among others.

**For RAK Ceramics (Bangladesh) Limited**

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