



RAK Ceramics (Bangladesh) Limited

RAK Tower (7th, 8th & 9th 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 Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting will be held on Tuesday, July 23, 2024 at 3:00 pm (Bangladesh time). The meeting will be held virtually by using digital platform. The un-audited financial statements of the Company for the 2nd 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**