



**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

## **Material Information**

This is for information to all honorable shareholders and investors of RAK Ceramics (Bangladesh) Limited that as approved by shareholders of the Company in its 25<sup>th</sup> AGM, M/S. ACNABIN, Chartered Accountants (an independent member of BAKER TILLY INTERNATIONAL) be and are hereby appointed as the statutory auditor of the Company for the year 2024 in place of retiring auditor M/S. A. Qasem & Co, Chartered Accountants.