



**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 per article 93, 94 and 95 of the Articles of Association of the Company Mr. Pramod Kumar Chand, Director of the Company retired from the Company's Board of Directors by rotation in this 25<sup>th</sup> Annual General Meeting and being eligible, offers himself for re-election in terms of Article 96 of the Articles of Association of the Company, be and is hereby re-elected as Director of the Company.