



**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 in order to comply with the BSEC notifications BSEC/CMRRCD/2009-193/10/Admin/118 dated 22 March 2021, the Board of Directors has recommended to enter into contract for sale of goods and materials with Mohammed Trading amounting to 10% (ten percent) or above of the revenue for the immediately preceding financial year.

In order to comply with said rule, as approved by shareholders of the Company in its 25<sup>th</sup> AGM, the Company is hereby authorized to enter into contract for sale of goods and materials to Mohammed Trading amounting to 10% (ten percent) or above of the revenue for the immediately preceding financial year.