



## 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 Board of Directors of RAK Ceramics (Bangladesh) Limited in its meeting will be held on Wednesday, April 29, 2026 at 3:00 pm. The meeting will be held virtually by using digital platform. The un-audited financial statements of the Company for the first quarter ended March 31, 2026 will take place for consideration of the Board of Directors among others.

**For RAK Ceramics (Bangladesh) Limited**

**Sd/-**

**(Muhammad Shahidul Islam FCS)  
Company Secretary**