

Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Issuer Companies Affairs Section
www.sec.gov.bd

BSEC/Enf/3976/2025/ 494

Date: July 23, 2025

1. RAK Ceramics Limited (Issuer)

RAK Tower (7th, 8th, & 9th Floor), Plot # 1/A, Sector # 3, Jasimuddin Avenue, Uttara Model Town
Dhaka – 1230

2. Board of Directors, RAK Ceramics Limited

RAK Tower (7th, 8th, & 9th Floor), Plot # 1/A, Sector # 3, Jasimuddin Avenue, Uttara Model Town
Dhaka – 1230

3. Mr. Abdullah Massad

Chairman, RAK Ceramics Limited

4. Mr. S.A.K. Ekramuzzaman

Managing Director, RAK Ceramics Limited

5. Mr. Pramod Kumar Chand

Director, RAK Ceramics Limited

6. Mr. Wassim Moukahhal

Director, RAK Ceramics Limited

7. Mr. Mohd. Shafiul Azam

Independent Director, RAK Ceramics Limited

8. Company Secretary, RAK Ceramics Limited

9. Chief Financial Officer (CFO), RAK Ceramics Limited

Subject: Warning to ensure compliance with all securities-related laws in the future.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enf/3976/2025/1258 dated November 6, 2025 based on which the hearing was scheduled and conducted on November 24, 2025.

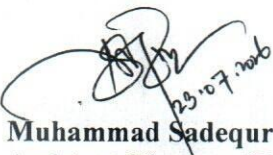
The Commission, considering the explanation vide letter no. RAK/CS/Share/142/2025 dated November 24, 2025, which was submitted at the time of the hearing has decided to dispose of the proceedings against RAK Ceramics Limited and the responsible persons by placing on record the Commission's

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dissatisfaction with the default/contravention made by you with **a warning** to ensure compliance with all securities-related laws in future.

Please note that this disposal does not absolve you from your lawful responsibilities/obligations to any person, if affected, as a result of the default.

For Bangladesh Securities and Exchange Commission



Muhammad Sadequr Rahman Bhuiyan
Assistant Director (Enforcement)

Copy for information:

Chairman's Office, BSEC
Managing Director, Dhaka Stock Exchange Ltd.
Executive Director (SRIC), BSEC
Executive Director (ICTD), BSEC