

# Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

BC-6, Block-5, Scheme No. 5  
Kehkashan, Clifton, Karachi - Pakistan.

September 15, 2009

The General Manager  
The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Karachi.

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Fax : (92-42) 5862497  
E-mail : karam@cyber.net.pk  
Website: www.karamceramics.com

Dear Sir,

Subject: BOARD MEETING – 28<sup>th</sup> September, 2009


This is to inform you that meeting of the Board of Directors of KARAM CERAMICS LIMITED will be held on Monday, September 28, 2009 at 10.00 a.m. at the Registered Office of Company.

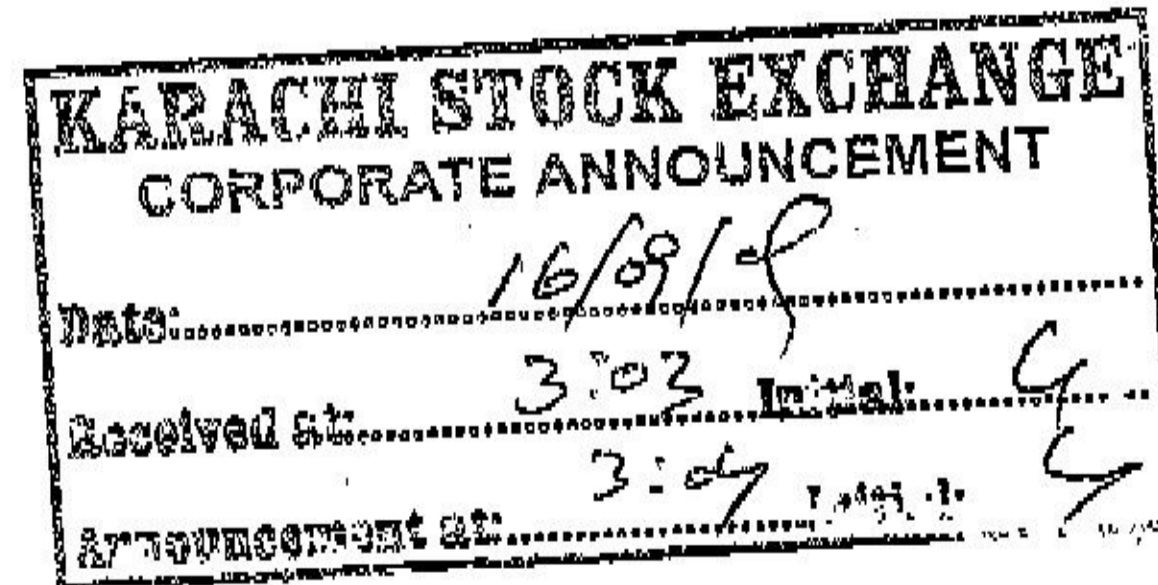
The meeting will consider audited accounts of the company for the year ended on 30<sup>th</sup> June, 2009 together with Auditors' Report and the Report of the Directors.

It is also to inform that from September 28, 2009 to October 4, 2009 (both days inclusive) would be our close period during which no Director, CEO or Executive of the company shall, directly or indirectly, deal in the shares of the company in any manner.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Karam Ceramics Ltd.

  
Manzoorali Natha  
Company Secretary



Cc : The General Manager  
Lahore Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal,  
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*In Technical Collaboration with*

