

Karam Ceramics Limited

111 573 329

Manufacturers of Sanitary Ware & Tiles

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

Head Office: Phone : (92-21) 5865561-64
Fax : (92-21) 5871082

Factory: Phone : 6983670-71
Fax : 0320-4237151

Lahore: Phone : (042) 5864579
(042) 5855092

Fax : (042) 5862497
E-mail : karam@cyber.net.pk

October 19, 2009

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

Dear Sir,

Subject: **BOARD MEETING-October 26, 2009**

This is to inform you that meeting of the Board of Directors of KARAM CERAMICS LIMITED will be held on Monday, October 26, 2009 at 10:00 a.m. at the Registered Office of the Company. The meeting will consider un-audited accounts of the company for the 1st Quarter ended on September 30, 2009 together with the Report of the Directors.

It is also to inform that from October 20, 2009 to October 26, 2009 (both days inclusive) would be the close period during which no Director, CEO or Executive of the company shall, directly or indirectly, deal in shares of the company in any manner.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Karam Ceramics Ltd.



Manzooral Natha
Company Secretary

Cc: ***The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19, Khayaban-e-Aiwan-e-Iabal Road,
Lahore-54000.
Fax : 042-111-441-441***

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