

# Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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April 19, 2010

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

Dear Sir,


Subject: **BOARD MEETING-April 26, 2010**

This is to inform you that meeting of the Board of Directors of KARAM CERAMICS LIMITED will be held on Monday April 26, 2010 at 10:00 a.m. at the Registered Office of the Company. The meeting will consider Un-Audited Accounts of the company for the Quarter ended March 31, 2010 together with the Report of the Directors.

It is also to inform that from April 19, 2010 to April 26, 2010 (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.

  
Manzoorali Natha  
Company Secretary

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/4/2010
Received at:	1:39 Initial: ✓
	1140 Initial: ✓



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