

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

September 22, 2010

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

BC-6, Block-3, Scheme No. 5
Kehkashan, Clifton, Karachi - Pakistan.

Head Office: Phone : (92-21) 35865561-64
Fax : (92-21) 35865571
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(92-42) 35855092
Fax : (92-42) 35862497
E-mail : karam@cyber.net.pk
Website: www.karamceramics.com

Dear Sir,

Subject: BOARD MEETING – 29TH SEPTEMBER 2010.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Wednesday September 29, 2010 at 10.00 a.m. at the Registered Office of Company.

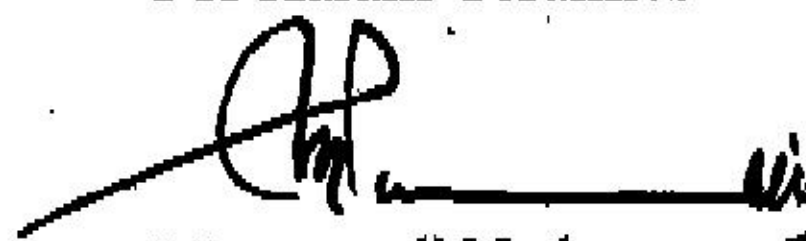
The meeting will consider audited accounts of the company for the year ended on 30th June, 2010. together with Auditors' Report and the Report of the Directors.

It is also to inform that from September 23, 2010 to September 29, 2010 (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.

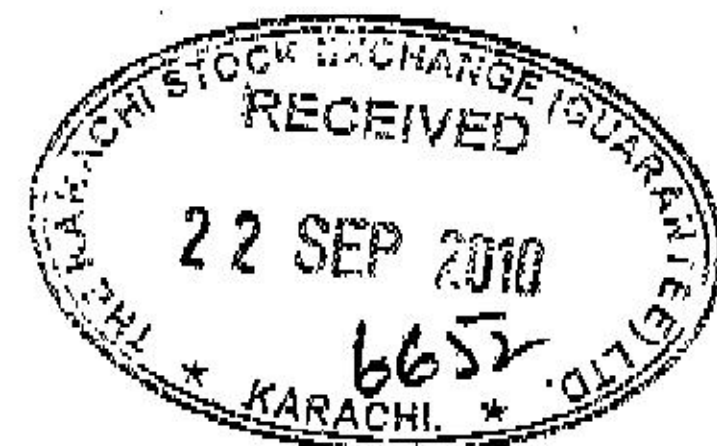
Thanking you,

Yours truly,
For Karam Ceramics Limited



Manzoorali Natha
Company Secretary

Cc : *The General Manager*
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax No. 042 111 441 441



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/9/10	
Received at: 1:20	Initial: [Signature]
Announcement at: 1:21	Initial: [Signature]

In Technical Collaboration with

