

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

February 8, 2011

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

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Dear Sir,

Subject: BOARD MEETING – 17th FEBRUARY 2011.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday, February 17, 2011 at 10.00 a.m. at the Registered Office of Company.

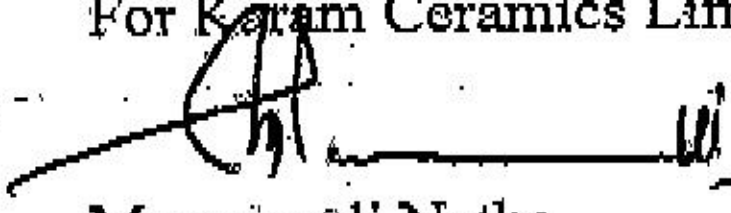
The meeting will consider un-audited accounts of the company for the half year ended on 31st December 2010. together with Auditors' Review Report and the Report of the Directors.

It is also to inform that from February 10, 2011 to February 17, 2011 (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,
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