

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

Head Office: Phone : (92-21) 35865561-64
Fax : (92-21) 35865571
Lahore: Phone : (92-42) 35864579
(92-42) 35855092
Fax : (92-42) 35862497
E-mail : karam@cyber.net.pk
Website: www.karamceramics.com

27th April 2011

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

FAX NO. 111-573-329
UNDER SEALED COVER

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore : 54000

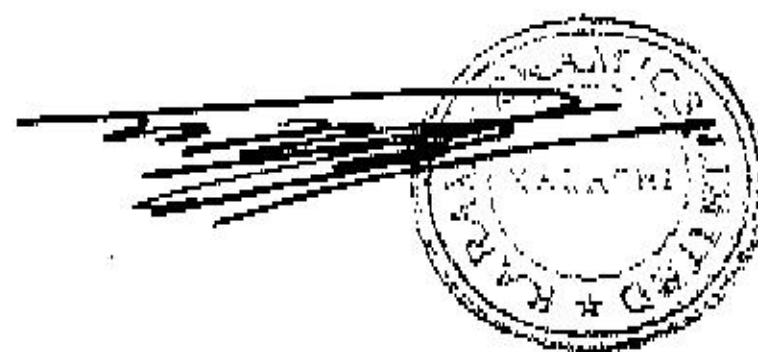
FAX NO. 042-111-441-441
THROUGH COURIER

Dear Sirs,

SUB: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2011

We have to inform you that the Board of Directors of the company in their meeting held on Wednesday April 27, 2011. at 10.00 a.m. at Registered office Karachi, has approved the un-audited financial statements of the Company for the Quarter/Period ended March 31, 2011, and recommended the following :

Cash Dividend	Nil
Bonus Shares	Nil
Right Shares	Nil



1 to 2

In Technical Collaboration with