

# Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

September 19, 2011

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

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Website: www.karamceramics.com

Dear Sir,

**Subject: BOARD MEETING - 28<sup>th</sup> SEPTEMBER 2011.**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Wednesday September 28, 2011 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 30<sup>th</sup> June, 2011. Together with Auditors' Report and the Report of the Directors.

It is also to inform that from September 22, 2011 to September 28, 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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