

Karam Ceramics Limited

Registered Office: Plot of Ministry, More S. 11/1/1

Head Office: Block-5, Lahore U.S.
Kafkasba, Chhina, Karachi, Pakistan

Head Office: Phone : (92-21) 358655-104
Fax : (92-21) 358655-1

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E-mail : karam@cybernet.pk

Website: www.karamceramics.com

October 20, 2011

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

Fax # 111-573-329

Dear Sir,

Subject: BOARD MEETING - 28th OCTOBER 2011.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Friday October 28, 2011 at 10.00 a.m. at the Registered Office of Company.

The meeting will consider un-audited accounts of the company for the first quarter ended on 30th September, 2011. Together with the report of the Directors.

It is also to inform that from October 22, 2011 to October 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.

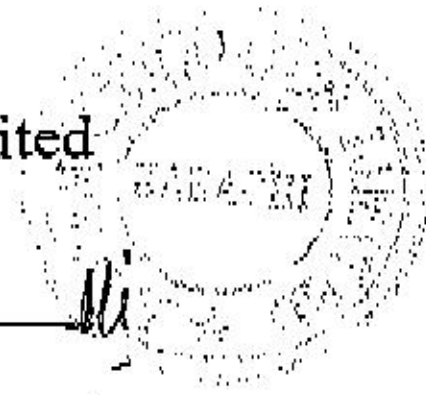
You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For Karam Ceramics Limited

[Signature]
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~~**

042-3636 8485

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