

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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E-mail : karam@cyber.net.pk
Website: www.karamceramics.com

October 28, 2011

The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karach- 74000.

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

Fax No.111 573 329
UNDER SEALED COVER

Fax No. 042 3636 8485
THROUGH COURIER

Dear Sirs,

Subject: **FINANCIAL RESULTS -1ST QUARTER ENDED SEPTEMBER 30,2011**

We wish to inform you that the Board of Directors of Karam Ceramics Limited in its Meeting held on Friday, October 28, 2011 at 10.00 a.m at Registered Office Karachi, has approved the un-audited financial statements of the Company for the first quarter-ended September 30, 2011, and recommended the following:

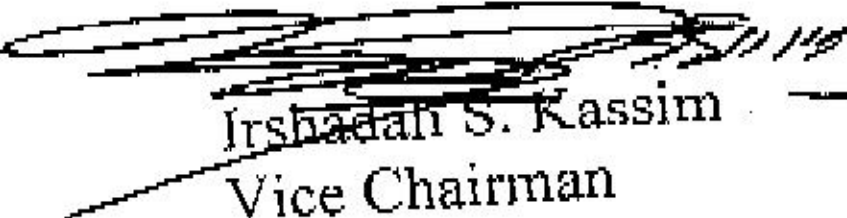
- | | | |
|----|---------------|-----|
| 1, | Cash Dividend | NIL |
| 2, | Bonus Shares | NIL |
| 3, | Right Shares | NIL |

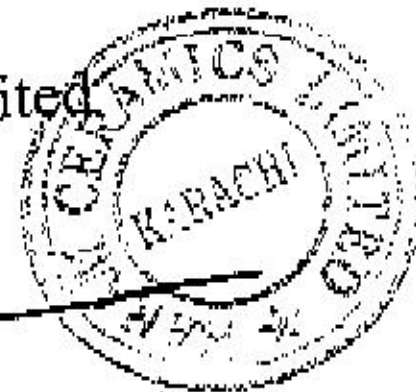
FINANCIAL RESULTS:

Summary of the financial results are enclosed as Annexure 'A'.

Thanking you,

Yours truly,
For Karam Ceramics Limited


Irshadah S. Kassim
Vice Chairman



In Technical Collaboration with

CERIC France

