

# Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

April 16, 2012

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

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

Dear Sir,

**Subject: BOARD MEETING - 24<sup>th</sup> APRIL 2012.**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Tuesday April 24, 2012 at 10.00 a.m. at the Registered Office of Company.

The meeting will consider un-audited accounts of the company for the third quarter ended on 31<sup>st</sup> March , 2012. Together with the report of the Directors.

It is also to inform that from April 18, 2012 to April 24, 2012 (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,**  
**Lahore .**  
**Fax No. 042 3636 8485**

*In Technical Collaboration with*

