

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

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E mail : karam@cybernet.pk

Website: www.karamceramics.com

October 15, 2012

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

Dear Sir,

Subject: BOARD MEETING - 23rd OCTOBER 2012.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Tuesday October 23, 2012 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, 2012. Together with the report of the Directors.

It is also to inform that from October 16, 2012 to October 23, 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

Manzooral 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**

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