

KHA, 111 573 329

Karam Ceramics Limited

LHA 042 3636 8485

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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Lahore: Phone : (92-42) 37042259

Warehouse : (92-42) 37042263

E-mail : karam@cyber.net.pk

Website: www.karamceramics.com

February 13, 2013

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

Dear Sir,

Subject: BOARD MEETING - 21st FEBRUARY 2013.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday February 21, 2013 at 10.00 a.m. at the Registered Office of Company.

The meeting will consider un - audited accounts of the company for the half year ended on 31st December 2012. Together with Auditors' Review Report and the Report of the Directors.

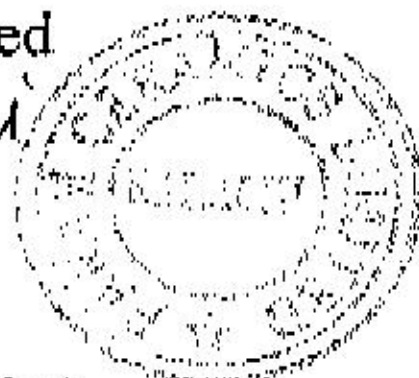
It is also to inform that from February 15, 2013 to February 21, 2013 (both days inclusive) would be our close period during which no director, CEO or Executive of the company shall, directly or indirectly, deal in the shares of the company in any manner.

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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