

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

BC-6, Block 5, Scheme No. 5
Kebkashan, Clifton, Karachi - Pak. 74000

Head Office: Phone : (92-21) 331 5561 ext

Fax : (92-21) 331 5571

Lahore: Phone : (92-42) 376 2259

Warehouse : (92-42) 376 2268

E-mail : karam@cyl.com.pk

Website: www.karamceramics.com

April 26, 2013.

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

**Fax No.111 573 329
UNDER SEALED COVER**

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

**Fax No. 042 3636 8485
THROUGH COURIER**

Dear Sirs,

SUB : FINANCIAL RESULTS -3rd QUARTER ENDED MARCH 31,2013

We wish to inform you that the Board of Directors of Karam Ceramics Limited in its Meeting held on Friday, April 26, 2013 at 10.00 a.m. at Registered Office Karachi, has approved the un-audited financial statements of the Company for the 3rd Quarter ended March 31, 2013, and recommended the following:

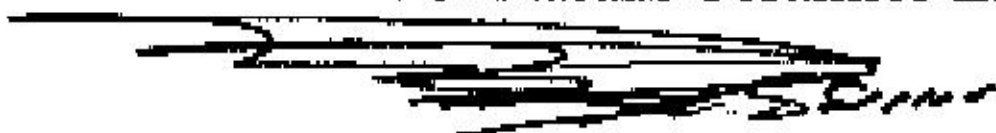
- | | | |
|----|---------------|-----|
| 1, | Cash Dividend | NIL |
| 2, | Bonus Shares | NIL |
| 3, | Right Shares | NIL |

FINANCIAL RESULTS:

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

Thanking you,

Yours truly,
For Karam Ceramics Limited


Irshad Ali S. Kassim
Chairman



In Technical Collaboration with