

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

Head Office: Phone : (92-21) 35865561-64

Fax : (92-21) 35865571

Lahore: Phone : (92-42) 37042259

Warehouse : (92-42) 37042263

E-mail : karam@cyber.net.pk

Website: www.karamceramics.com

September 17, 2013

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

Fax # 111-573-219

042-3636-8485

Dear Sir,

Subject: BOARD MEETING - 25th SEPTEMBER 2013.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Wednesday September 25, 2013 at 10.00 a.m. at the Registered Office of Company.

The meeting will consider audited accounts of the company for the year ended on 30th June, 2013. Together with Auditors' Report and the report of the Directors.

It is also to inform that from September 18, 2013 to September 25, 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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