

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
Fax : (92-21) 35865571
Lahore: Phone : (92-42) 37042259
E-mail : karam.ceramics@gmail.com
Website: www.karamceramics.com

February 10, 2016

The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building.
Stock Exchange Road,
Karachi.
Fax No. 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Ltd
Stock Exchange Building.
19, Khayaban-e-Iqbal,
Lahore
Fax No. 042 3636 8485

Dear Sir,

Subject: BOARD MEETING – 18th FEBRUARY 2016.

This is to inform you that a meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday, February 18, 2016 at the Registered Office of the company at 10.30 a.m. to consider the Second Quarter Accounts (Half Yearly) of the company for the period ended December 31, 2015 for declaration of any entitlement.

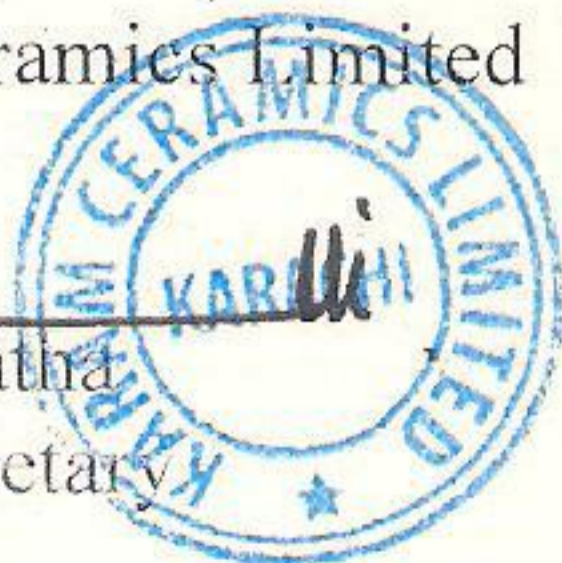
The Company has declared the "Closed Period" from February 11, 2016 to February 18, 2016 (both days inclusive) as required under Clause 5.19.15 of Code of Corporate Governance contained in the KSE Rule Book. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzoorali Natha
Company Secretary



In Technical Collaboration with

