

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

April 18, 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 – 25<sup>th</sup> APRIL 2016.**

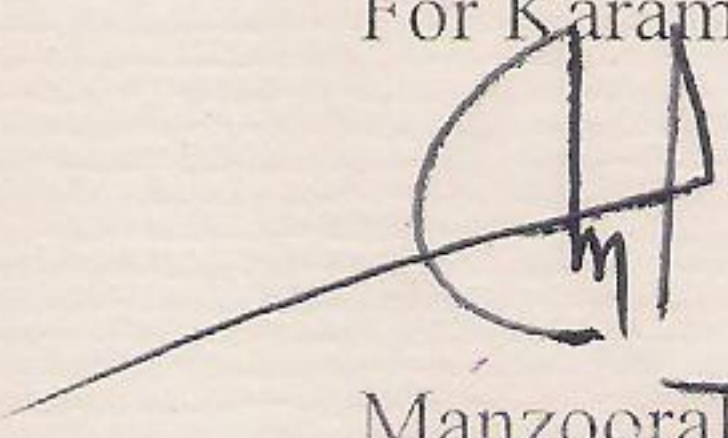
This is to inform you that a meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on **Monday, April 25, 2016**, at the Registered Office of the company at 10.00 a.m. to consider the Third Quarter Accounts of the company for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 18, 2016 to April 25, 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

  
Manzooral Natha  
Company Secretary



***In Technical Collaboration with***

