

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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E-mail : karam.ceramics@gmail.com
Website: www.karamceramics.com

September 15, 2016

The General Manager
The Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: BOARD MEETING – 22nd SEPTEMBER 2016.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday September 22, 2016 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, 2016. Together with Auditors' Report and the Report of the Directors.

It is also to inform that from September 16, 2016 to September 22, 2016 (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



In Technical Collaboration with

