

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

February 16, 2017

**The General Manager
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Dear Sir,

Subject: BOARD MEETING – 22nd FEBRUARY 2017.

This is to inform you that a meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Wednesday, February 22, 2017 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, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 16, 2017 to February 22, 2017 (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

