

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 17, 2017

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building.
Stock Exchange Road,
Karachi.
Fax No.111 573 329

Dear Sir,

Subject: BOARD MEETING – 24th APRIL 2017.

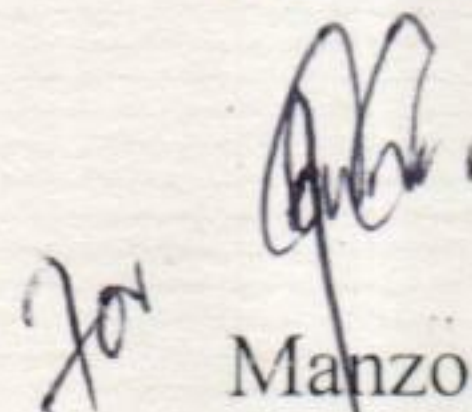
This is to inform you that a meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on **Monday, April 24, 2017**, at the Registered Office of the company at 10.00 a.m. to consider the Third Quarter Accounts of the company for the period ended March 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 17, 2017 to April 24, 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


Manzooral Natha
Company Secretary



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