

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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Website: www.karamceramics.com

September 13, 2017

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 – 20th SEPTEMBER 2017.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Wednesday September 20, 2017 at 10.30 a.m. at the Registered Office of Company.

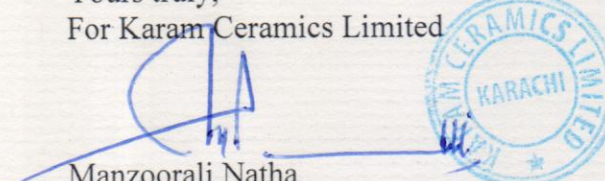
The meeting will consider audited accounts of the company for the year ended on 30th June, 2017. Together with Auditors' Report and the Report of the Directors.

It is also to inform that from September 14, 2017 to September 20, 2017 (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



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