

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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KARAM CERAMICS LIMITED **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 38th Annual General Meeting will be held at the Registered Office of the Company on Thursday October 26, 2017 at 5.00 p.m. to transact the following business:

1. To Confirm the minutes of the 37th Annual Genral Meeting held on 26th October 2016.
2. To Consider and adopt the audited accounts of the company for the year ended 30th June, 2017.
3. To appoint Auditors for the year 2018, and fix their remuneration.
4. To transact any other business with the permission of the Chair.

Karachi
October 5, 2017.

By Order of the Board

Manzoor Ali Natha
Company Secretary



Notes :

1. The Share transfer book of the company will remain closed from October 20, 2017 to October 26, 2017 (both days inclusive)
2. A member eligibale to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be received by the company not less than 48 hours before the time of hoding of the meeting.
3. The beneficial owners of shares recorded in Central Depository Company of Pakistan Limited (CDCPL) are required to bring their Original CNIC and in case of instructions being the beneficial owner, notarially certified copy of power of attoeney or other authority, together with the proof of identity of such nominee, is required for admittance to the meeting of the members.
4. Members are requested to communicate to the company or the Registrar to the company of any change in their address:

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