

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 15, 2018

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 – 23rd FEBRUARY 2018.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Friday February 23, 2018 at 10.30 a.m. at the Registered Office of Company.

The meeting will consider half yearly accounts of the company for the half year ended 31st December, 2017, together with the Report of the Directors & Review Report of Auditors.

The Company has declared the Closed Period from February 15, 2018 to February 23, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzoorali Natha
Company Secretary



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