

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
Fax : (92-21) 35865571
Lahore: Phone : (92-42) 37042259
Warehouse : (92-42) 37042263
E-mail : karam@cyber.net.pk
Website: www.karamceramics.com

April 20, 2018

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

Dear Sir,

Subject: BOARD MEETING – 27th APRIL 2018.

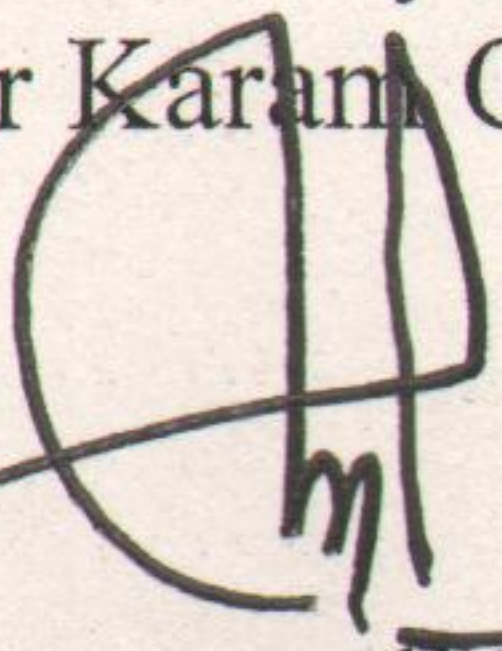
This is to inform you that a meeting of the Board of Directors of **KARAM CERAMICS LIMITED** Will be held on **Friday, April 27, 2018**, at the Registered Office of the company at 10.30 a.m. to consider the Third Quarter Accounts of the company for the period ended March 31, 2018.

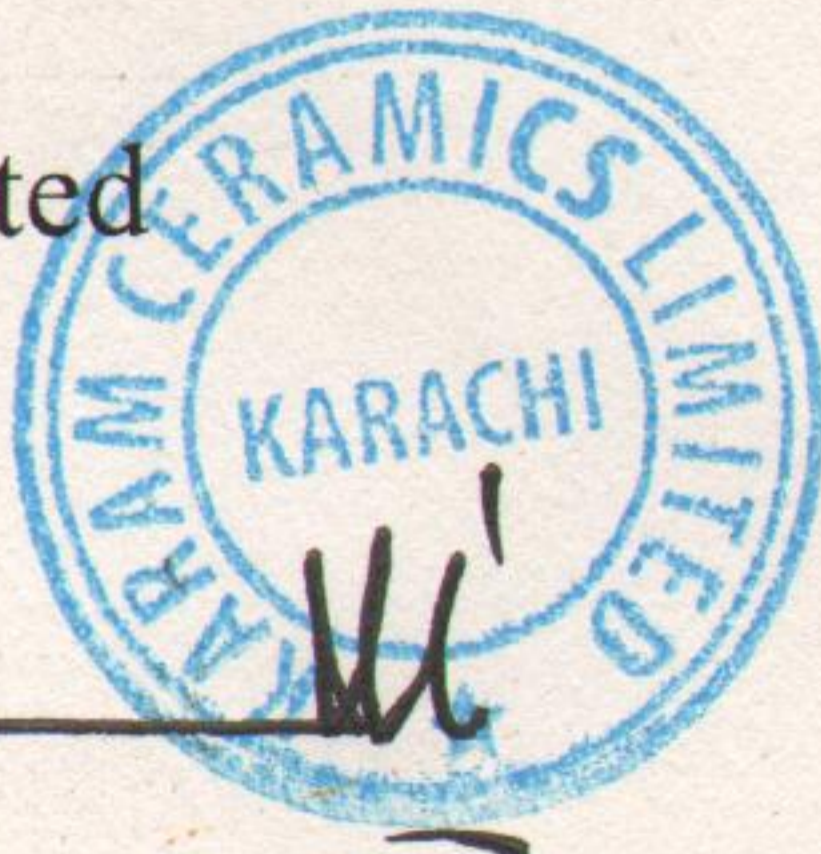
The Company has declared the "Closed Period" from April 20, 2018 to April 27, 2018 (both days inclusive) as required under Clause 5.19.15 of Code of Corporate Governance contained in the KSE Rule Book. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company 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



In Technical Collaboration with

