

# 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

February 15, 2019

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

Dear Sir,

**Subject: BOARD MEETING – 25<sup>th</sup> FEBRUARY 2019.**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Monday February 25, 2019 at 10.30 a.m. at the Registered Office of Company.

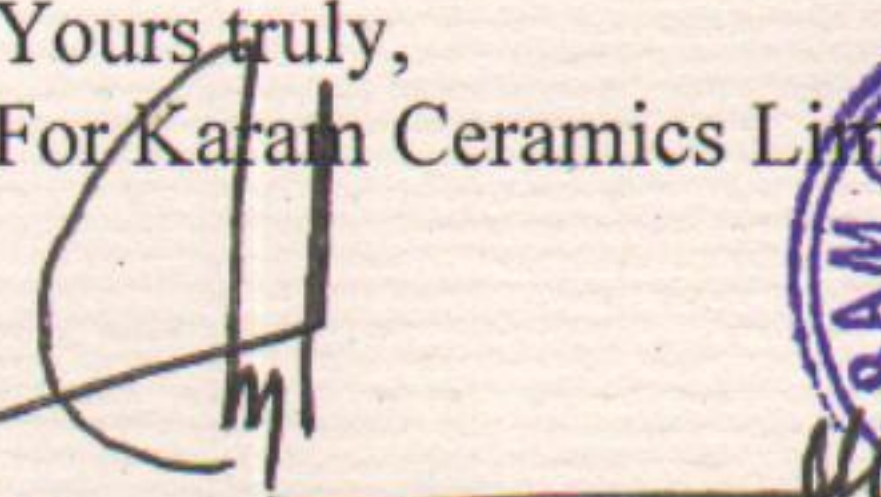
The meeting will consider un-audited accounts of the company for the half year ended 31<sup>st</sup> December, 2018. together with the Report of the Directors, and for declaration of entitlement, if any. .

The Company has declared the "Closed Period" from Friday, February 15, 2019 to Monday 25, 2019 (both days inclusive) as required under clause 5.6.1(d). of 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,  
For Karam Ceramics Limited

  
Manzooral Natha  
Company Secretary



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