

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
E-mail : karam.ceramics@gmail.com
Website: www.karamceramics.com

February 25, 2019

*The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000*

Dear Sirs,

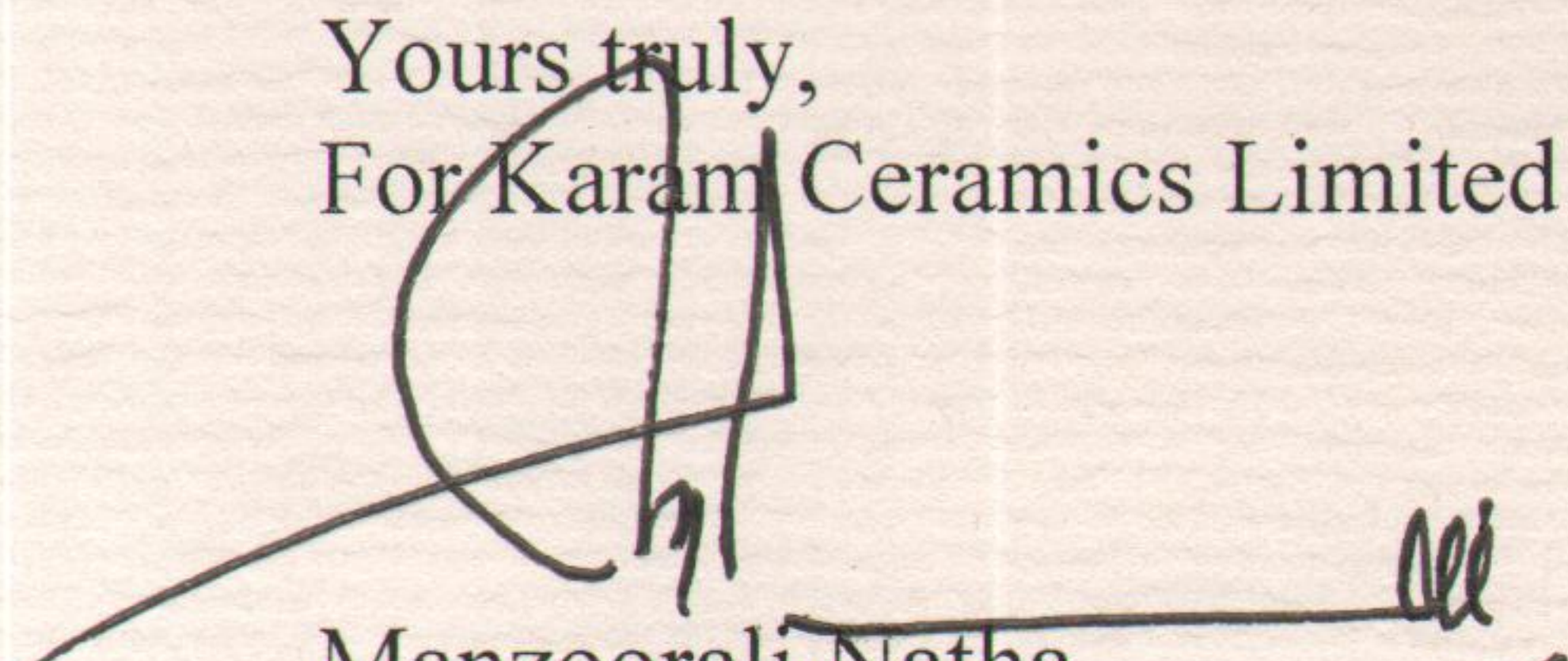
RE: **MEETING IN PROGRESS**

Please be informed that the meeting of the Board of Directors of Karam Ceramics Limited to discuss/consider the Half year Accounts for the half year ended 31st December, 2018. is "in progress".

The Financial Results for the half year ended December 31, 2018 and recommendations of the Board of Directors will be communicated to your Stock Exchange tomorrow i.e. 26-2-2019 between 9:15 a.m. to 9:30 a.m. prior to release of the same to the media.

Thanking you,

Yours truly,
For Karam Ceramics Limited


Manzoorali Natha
Company Secretary

In Technical Collaboration with

