

# 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

April 17, 2019

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

Dear Sir,

**Subject: BOARD MEETING 24<sup>th</sup> APRIL 2019**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** Will be held on Wednesday April 24, 2019 at 10.30 a.m. at the Registered Office of Company. The meeting will consider un-audited accounts of the company for the third quarter ended 31<sup>st</sup> March, 2019. .together with the Report of the Directors,for declararion of entitlement, if any. .

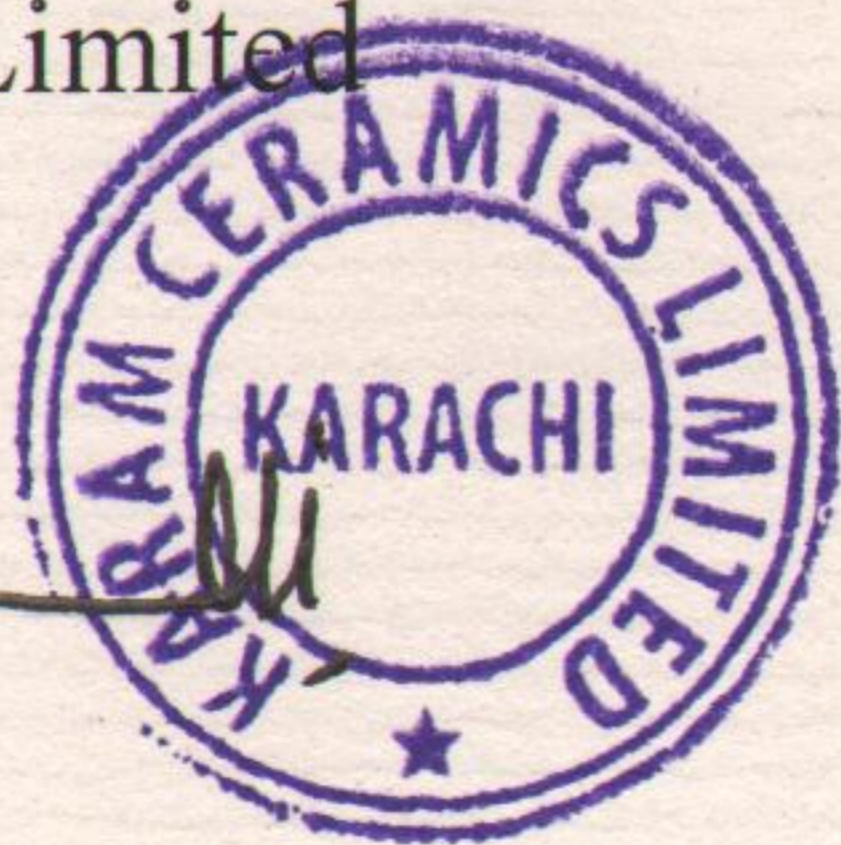
The Company has declared the "Closed Period" from Wednesday, 17, April 2019 to Wednesday 24, April 2019 (both days inclusive) as required under clause 5.6.1(d). of the Rule Book of the Exchange, Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company 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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