

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

September 20, 2019.

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

Dear Sir,

Subject: BOARD MEETING 28th SEPTEMBER 2019

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** Will be held at 10.00 a.m. on Saturday, September 28, 2019 at the Registered Office of Company at Karachi. **The meeting will consider** Audited Annual Accounts of the company for the year ended June 30, 2019, together with the Audir Report & Report of the Directors.

The Company has declared the "Closed Period" from September 20, 2019 to September 28, 2019 (both days inclusive) as required under clause 5.6.1(d). of the Rule Book of PSX. Accordingly, no directors, 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

In Technical Collaboration with

