

# 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

October 21, 2019

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

Dear Sir,

**Subject: BOARD MEETING 28<sup>th</sup> OCTOBER 2019**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** Will be held on Monday October 28,, 2019 at 10.30 a.m. at the Registered Office of Company. The meeting will consider un-audited accounts of the company for the first quarter ended 30<sup>th</sup> September 2019, .together with the Report of the Directors,

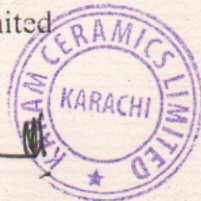
The Company has declared the “**Closed Period**”from **October 21, 2019 to October 28. 2019. (Both days inclusive)** as required under clause 5.6.1(d). of PSX Regulations. Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any 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*

