

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
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Lahore: Phone : (92-42) 37042259
E-mail : karam.ceramics@gmail.com
Website: www.karamceramics.com

September 14, 2020

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

Dear Sir,

Subject: BOARD MEETING 21st SEPTEMBER 2020.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** Will be held on Monday, September 21, 2020, at 10.30 a.m. at the Registered Office of Company. The meeting will consider annual audited accounts of the company for the year ended June 30, 2020 together with the Report of the Directors and Audit Report.

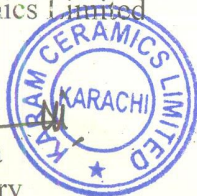
The Company has declared the "Closed Period" from September 14, 2020 to September 21, 2020 (both days inclusive) as required under clause 5.6.1(d), of the Rule Book of PSX. Accordingly, no directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during 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

