



February 21<sup>st</sup>, 2025

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

Dear Sir,

Subject: **BOARD MEETING 28<sup>TH</sup> FEBRUARY 2025**

This is to inform you that meeting of the Board of Direction of KARAM CERAMICS LIMITED will be held on Friday 28<sup>th</sup> February 2025 at 3.00pm at registered office of the company to consider and approve the financial statements of Half year ended December 31, 2024.

The Company has declared the "Closed Period" ***from February 21, 2025 to February 28, 2025 (Both days inclusive)*** as required under clause 5.6.4 of PSX Regulation. 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 the TRE certificate Holders of the exchange accordingly.

Thanking you,

Yours truly,  
For Karam Ceramics Limited

Manzooral Natha  
Company Secretary



karam ceramics limited

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