

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
Warehouse : (92-42) 37042263
E-mail : karam@cyber.net.pk
Website: www.karamceramics.com

February 11, 2014

✓ The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: BOARD MEETING - 19th FEBRUARY 2014.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Wednesday February 19, 2014 at 10.00 a.m. at the Registered Office of Company.

The meeting will consider un - audited accounts of the company for the half year ended on 31st December 2013. Together with Auditors' Review Report and the Report of the Directors.

It is also to inform that from February 13, 2014 to February 19, 2014 (both days inclusive) would be our close period during which no director, CEO or Executive of the company shall, directly or indirectly, deal in the shares of the company in any manner.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzoorali Natha
Company Secretary



Cc : The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore .
Fax No. 042 3636 8485

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/2/14	
Received at: 9:15	Initial: [Signature]
Announcement at: 9:16	

In Technical Collaboration with

