

Karam Ceramics Limited

Manufacturers of Ceramic Tiles

Registered Office: Karachi
Stock Exchange Building, Karachi

August 23, 2014.

Main Office: Phone : (92-21) 3586556
Fax : (92-21) 3586557
Lahore: Phone : (92-471) 3704223
Warehouse : (92-471) 3704226
E-mail : karam@cyber.net.pk
Website: www.karamceramics.com

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

Dear Sir,

Subject: BOARD MEETING - 30th AUGUST 2014.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Saturday August 30, 2014 at 10.00 a.m. at the Registered Office of Company.

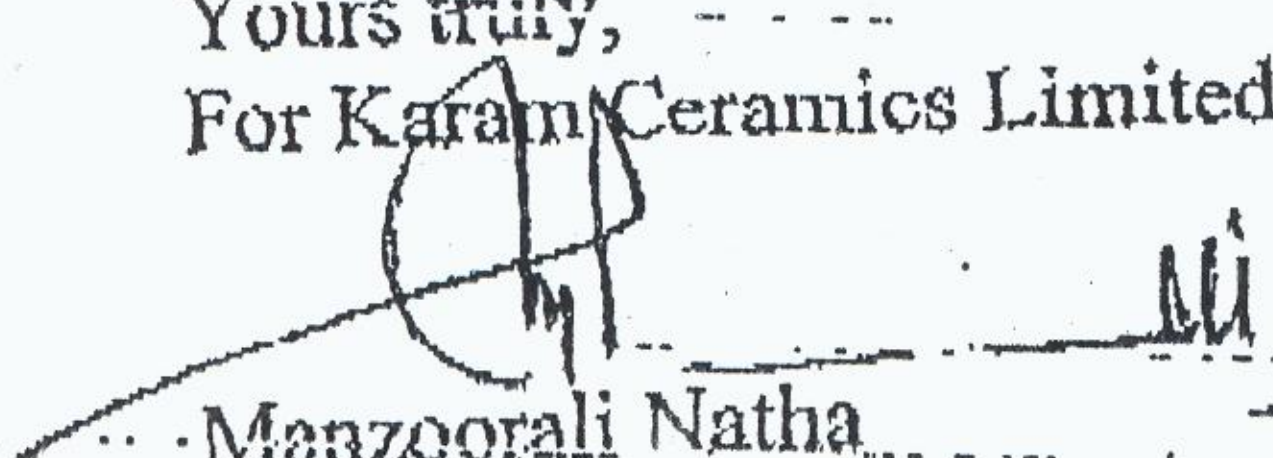
The meeting will consider audited accounts of the company for the year ended on 30th June, 2014. Together with Auditors' Report and the Report of the Directors.

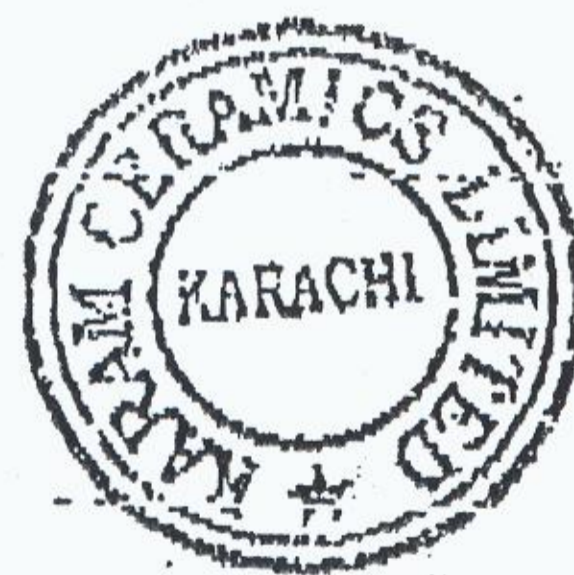
It is also to inform that from August 25, 2014 to August 30, 2014 (both days inclusive) would be our close period during which no director, CEO or Executive of the company shall directly or indirectly, deal in the shares of the company in any manner.

You may please inform the members of the Exchange accordingly.

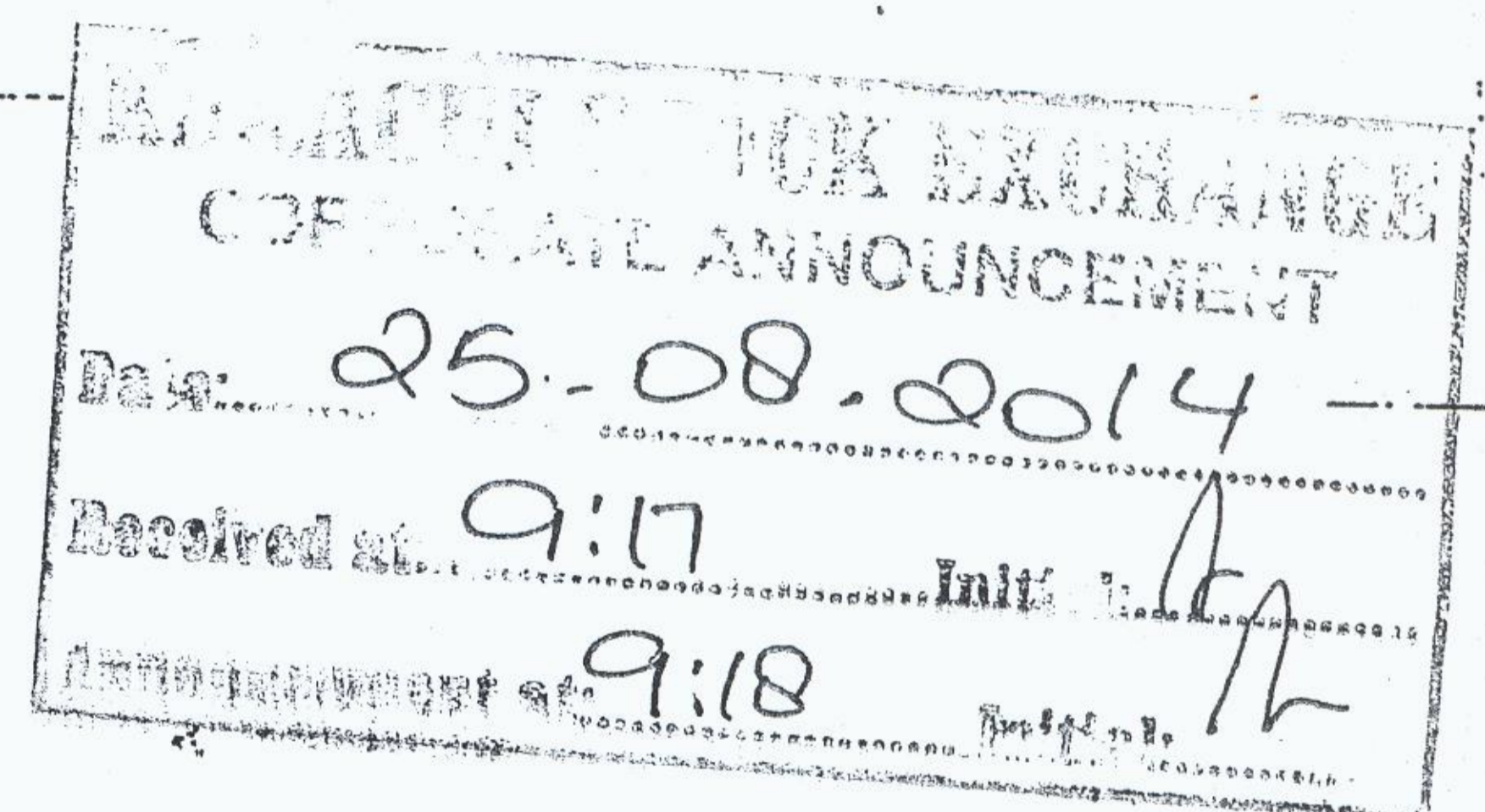
Thanking you,

Yours truly,
For Karam Ceramics Limited


Manzooral 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**



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