

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

August 30, 2014

*The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karach- 74000.*

*Fax No.111 573 329
UNDER SEALED COVER*

*The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000*

*Fax No. 042 3636 8485
THROUGH COURIER*

Dear Sirs,

Subject: FINANCIAL RESULTS -FOR THE YEAR ENDED JUNE 30,2014

We wish to inform you that the Board of Directors of Karam Ceramics Limited in its Meeting held on Saturday, August 30, 2014 at 10.00 a.m. at Registered Office Karachi, has approved the audited accounts of the Company for the year ended June 30, 2014, and recommended the following:

- | | | |
|----|---------------|--------------------------------|
| 1, | Cash Dividend | 10% (i.e. RS; 1.00 per share). |
| 2, | Bonus Shares | NIL |
| 3, | Right Shares | NIL |

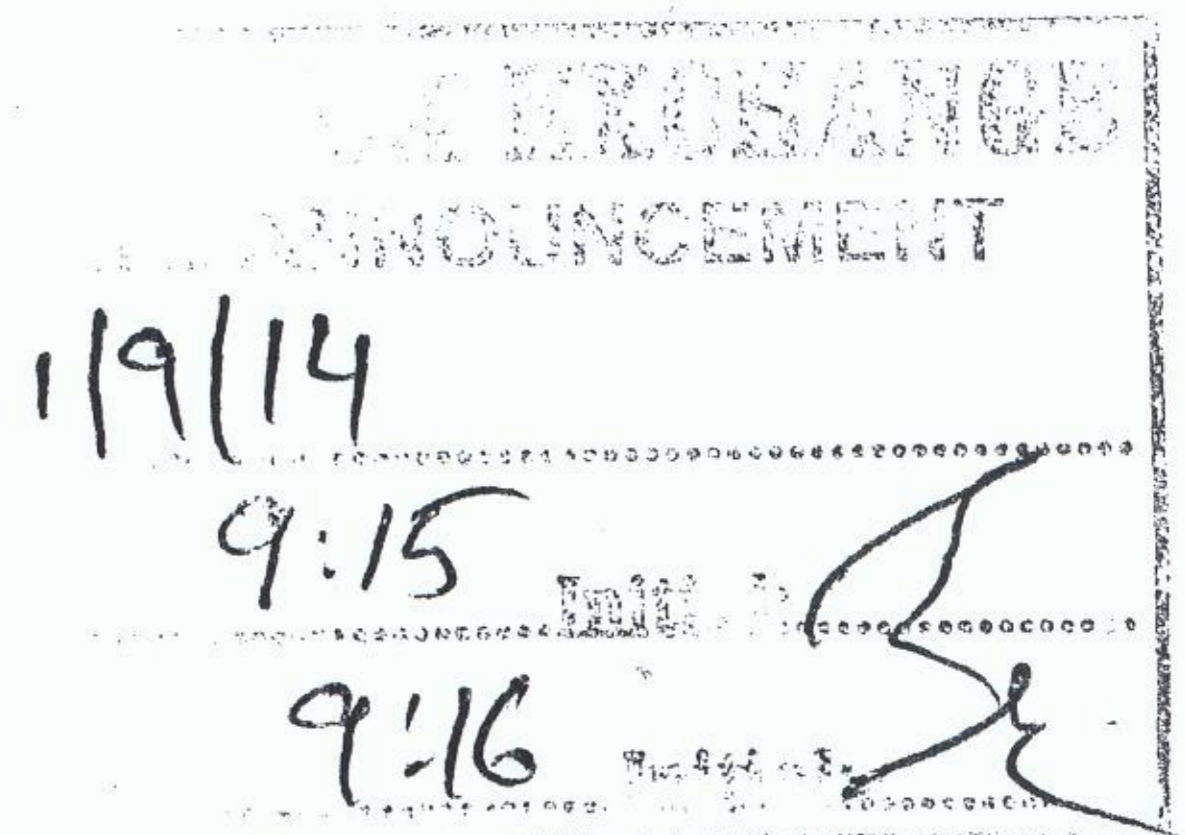
FINANCIAL RESULTS:

Summary of the financial results are enclosed as Annexure 'A'.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Irshadali S. Kassim
Chairman



In Technical Collaboration with



England



CERIC France

