

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

September 01, 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 Sir,

RE: ANNUAL GENERAL MEETING / BOOK CLOSURE

We wish to inform you that the Annual General Meeting of the Company will be held on Thursday 25th September 2014 at 5:00 p.m. at the Registered Office of the company. The share transfer book of the company will remain closed from 19th September 2014 to 25th September 2014 (both days inclusive).

Thanking you,

Yours truly,
For Karam Ceramics Ltd.

Manzoor Ali Natha
Company Secretary



**Cc : Mr. Asghar Abbas
General Manager
THK Associates (Pvt) Ltd.
Ground Floor, State Life Building No. 3,
Dr. Ziauddin Ahmed Road,
Karachi. 75530.
Fax No. 35655595**

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