

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

BC 6, Block 2, Scheme No. 5
Kehkashan, Clifton, Karachi - Pakista

Head Office: Phone : (92-21) 35865 4-64
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Lahore: Phone : (92-42) 37042 39

Warehouse : (92-42) 37042 53

E-mail : karam@cybernet.pk

Website: www.karamceramics.com

October 21, 2014

**The General Manager
The Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

111 573 329

Dear Sir,

Subject: BOARD MEETING – 29th OCTOBER 2014.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Wednesday, October 29, 2014 at 10.00 a.m. at the Registered Office of Company.

The meeting will consider un-audited accounts of the company for the first quarter ended on 30th September, 2014, together with the report of the Directors.

It is also to inform that from October 23, 2014 to October 29, 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 Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore .
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