

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

BC-6 Block-5, Scheme No. 5
Korbaan, Clifton, Karachi - Pakistan

Head Office: Phone : (92-21) 35865331-2

Fax : (92-21) 35865371

Lahore: Phone : (92-42) 37042080

Warehouse : (92-42) 37042032

Email : karam@karamceramics.com

Website : www.karamceramics.com

February 4, 2015

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

Dear Sir,

Subject: BOARD MEETING - 12th FEBRUARY 2015.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday, February 12, 2015, 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 2014, together with the report of the Directors.

It is also to inform that from February 6, 2015 to February 12, 2015 (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.

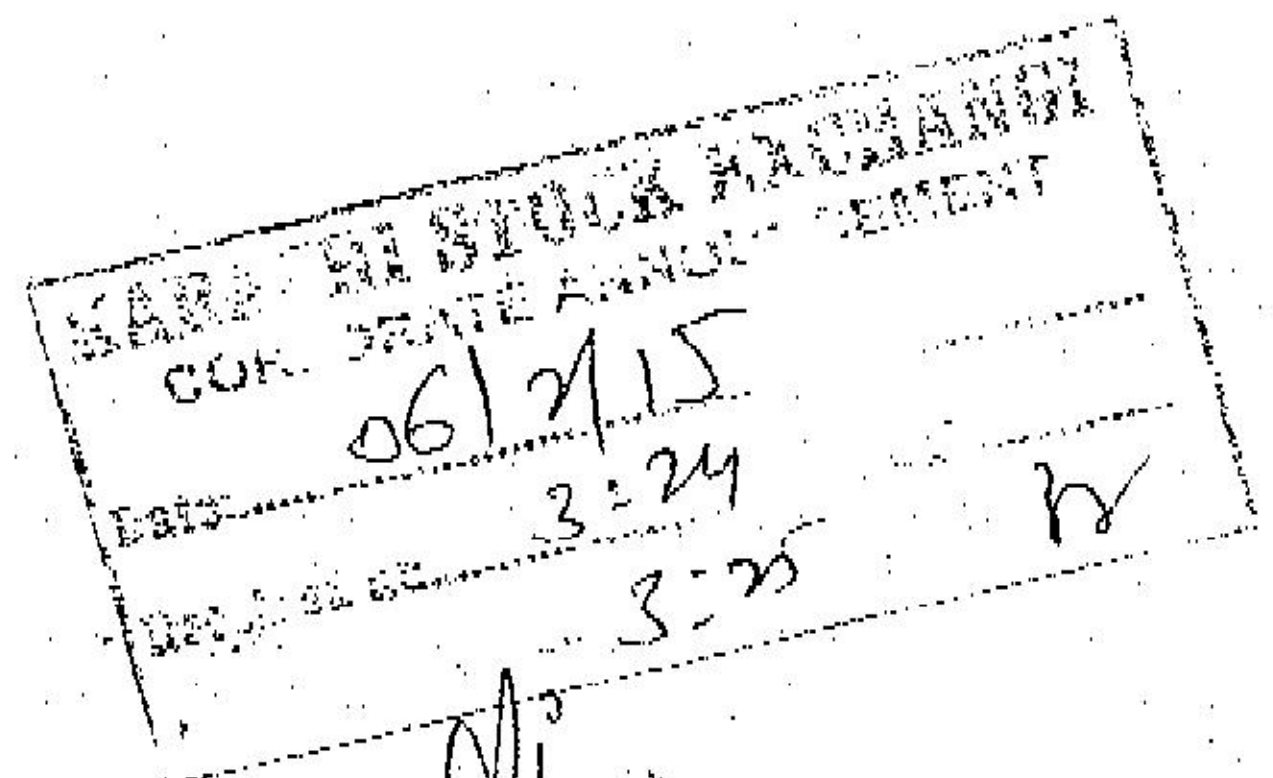
Thanking you,

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.
Fax No. 042 3636 8485**



Mr. Akbar Ali

In Technical Collaboration with

