

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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Fax : (92-21) 35865571
Lahore: Phone : (92-42) 35864579
(92-42) 35855092
Fax : (92-42) 35862497
E-mail : karam@cyber.net.pk
Website: www.karamceramics.com

February 12, 2015.

*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 -2nd QUARTER ENDED DECEMBER 31, 2014.

We wish to inform you that the Board of Directors of Karam Ceramics Limited in its Meeting held on Thursday, February 12, 2015, at 10.00 a.m. at Registered Office Karachi, has approved the un-audited financial statements of the Company for the second quarter ended December 31, 2014, and recommended the following:

- | | | |
|----|---------------|-----|
| 1, | Cash Dividend | NIL |
| 2, | Bonus Shares | NIL |
| 3, | Right Shares | NIL |

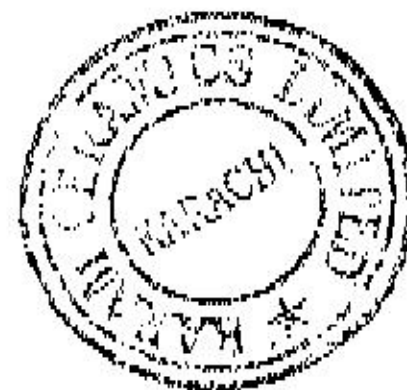
FINANCIAL RESULTS:

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