

# 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

E-mail : karam.ceramics@gmail.com

Website: www.karamceramics.com

September 3, 2015.

The General Manager  
The Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building.  
Stock Exchange Road,  
Karachi.  
Fax No. 111 573 329

*The General Manager*  
*Lahore Stock Exchange (Guarantee) Ltd*  
*Stock Exchange Building.*  
*19, Khayaban-e-Iqbal,*  
*Lahore*  
*Fax No. 042 3636 8485*

Dear Sir,

**Subject: BOARD MEETING – 10<sup>th</sup> SEPTEMBER 2015.**

This is to inform you that a meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday, September 10, 2015 at the Registered Office of the company at 10.30 a.m. to consider the Annual Accounts of the company for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 03, 2015 to September 10, 2015 (both days inclusive) as required under Clause 5.19.15 of Code of Corporate Governance contained in the KSE Rule Book. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For Karam Ceramics Limited

Manzooral Natha  
Company Secretary



3/9/15  
12:45  
12:46

*In Technical Collaboration with*



England

