

Karam Ceramics Limited
Manufacturers of Sanitary Ware & Tiles

101-A, Block-S, Scheme No. 6
F-7/3, Okashan, Chakri, Karachi - Pakistan.

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Fax : (92-21) 35865571
Lahore: Phone : (92-42) 35864579
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Fax : (92-42) 35862491
E-mail : karam@cybernetiq.com
Website: www.karamceramics.com

February 16, 2012

✓ The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

✓ Fax # 111 573 329

Dear Sir,

Subject: BOARD MEETING - 23rd FEBRUARY 2012.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday, February 23, 2012 at 10.00 a.m. at the Registered Office of Company.

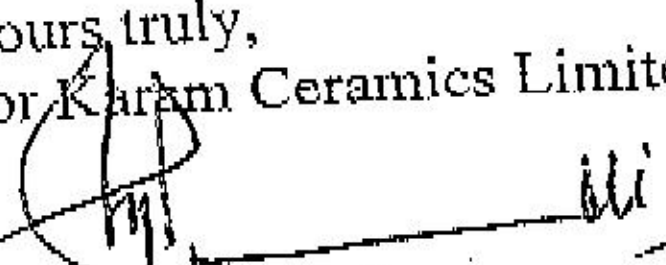
The meeting will consider un-audited accounts of the company for the half year ended on 31st December 2011, together with Auditors' Review Report and the Report of the Directors.

It is also to inform that from February 23, 2012 to February 29, 2012 (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


Manzooral Natha
Company Secretary

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

In Testimony of Cash/Signature with

