

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

February 19, 2021

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

Dear Sir,

Subject: BOARD MEETING 27th FEBRUARY 2021.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Saturday 27, February 2021 at 4.00 p.m. at the Registered Office of Company.

The meeting will consider and approve the un-audited accounts of the company for the half year ended 31st December 2020.together with the Report of the Directors and review report of auditors.

The Company has declared the "Closed Period"from February 19, 2021 to February 27, 2021. (Both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzoorali Natha
Company Secretary



In Technical Collaboration with



England

