

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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Lahore: Phone : (92-42) 37042259
E-mail : karam.ceramics@gmail.com
Website: www.karamceramics.com

April 15, 2021

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

Dear Sir,

Subject: **BOARD MEETING 23rd APRIL 2021.**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Friday 23, April 2021 at 10.00 a.m. through video conferencing (ZOOM), to consider and approve the quarterly accounts for the period ended March 31, 2021.

The Company has declared the "Closed Period" from **April 15, 2021 to April 23, 2021.** (Both days inclusive) as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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



CERIC France

