

# Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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E-mail : karam.ceramics@gmail.com

Website: www.karamceramics.com

Reference no. M00348/2021

September 17, 2021

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

Dear Sir,

**Subject: BOARD MEETING 24<sup>th</sup> SEPTEMBER 2021.**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Friday 24, September 2021 at 4.00 p.m. through video conferencing (ZOOM), to consider and approve the annual audited financial statements for the year ended June 30, 2021.

The Company has declared the "Closed Period" from September 17, 2021 to September 24, 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

Manzooral Natha  
Company Secretary



*In Technical Collaboration with*



England



CERIC France

