

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

Reference no. M00349/2021

September 20, 2021

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

Dear Sir,

Subject: RE-SCHEDULE OF BOARD MEETING 29th SEPTEMBER 2021

Please refer our letter dated. September 17, 2021

We would like to request you that we have re-schedule Board of Directors Meeting of Karam Ceramics Limited on Wednesday 29th September 2021 at 4.00 p.m. at registered office instead of September 24th September 2021. .

Kindly accord approval of the same.

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



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