

# 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

Dated: 04 -11 -2021

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

## RESOLUTION PASSED AT 42<sup>ND</sup> ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Rule No. 5.6.9(b) of PSX Rule Book, we enclosed a certified copy of the resolution passed unanimously at 42<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> October 2021.

Thanking you,

Yours Truly

FOR KARAM CERAMICS LIMITED

Manzoorali Natha  
Company Secretary



*In Technical Collaboration with*



England



CERIC France





# 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

## RESOLUTION PASSED IN ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> OCTOBER 2021

Following Resolutions passed in Annual General Meeting held on 27<sup>th</sup> October 2021 at the Registered Office of the Company.

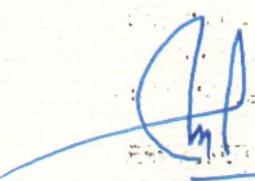
**"RESOLVED THAT** the minutes of the last Annual General meeting held on 27<sup>th</sup> November 2020 be and here by approved **"**.

**"RESOLVED THAT** the Annual Audited Financial Statements for the year ended June 30, 2021 along with Directors' Report thereon, Statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance be and are hereby unanimously approved**"**.

**"RESOLVED THAT** M/s Crowe Hussain Choudhury & Co. Chartered Accountants be and are hereby re-appointed as Auditor of the Company for the year ended June 30, 2022 at remuneration to be decided by Chief Executive of the Company**"**.

**Certified True Copy**

**FOR KARAM CERAMICS LIMITED**

  
Manzoorali Natha  
Company Secretary



*In Technical Collaboration with*



England



CERIC France

