## 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 Phone : (92-42) 37042259

E-mail: karam.ceramics@gmail.com Website: www.karamceramics.com

November 13, 2021

The Managing Director
DGM – Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Director / HOD
Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnan Avenue
Islamabad

Subject:

Disclesure Under Regulation 5 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited, applicable provisions of the Securities Act, 2015 and the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 (the "Regulations"), particularly Regulation 5 thereof, Karam Ceramics Limited (the "Company") hereby conveys the following information (as per Schedule V to the Regulations):

Pursuant to Regulation 6 of the Regulations, the Company has received a notice of a public announcement of intention from Swat Ceramics Company (Private) Limited, through its Manager to the Offer, Arif Habib Limited, to acquire up to 95.51% shares and control of the, being beyond the thresholds prescribed under Section 111 of the Securities Act, 2015.

The abovementioned disclosure / intention has been notified to the Board of Directors of the Company on November 13, 2021.

Moreover, a copy of the letter received, along with the Public Announcement of Intention have been enclosed herewith for your information.

In Technical Collaboration with









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The securities exchange is requested to make the above information immediately available to the shareholders of the Company under Regulation 5(3) of the Regulations, by placing it on the notice board and through notification on the authorized information system and make an announcement on the house of the exchange.

Thanking you.

For and pn behalf of

Karam Ceramics Limited

Manzoorali Natha Company Secretary

Enclosed: As above







