

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

July 16, 2022

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

Dear Sir,

Subject: EMERGENT BOARD MEETING 23rd JULY 2022

This is to inform you that an **EMERGENT** meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Saturday 23, July 2022 at 11.00 a.m. at the Registered Office of Company.

For matters to be considered and passed by the Board as a consequence of the purchase of majority shareholding and control of the Company by;

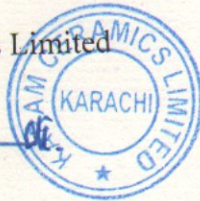
- Mrs. Suraiya Nasir
- Mr. Syed Mazhar Ali Nasir
- Mr. Syed Azhar Ali Nasir
- Mr. Syed Azfar Ali Nasir.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzooralali Natha
Company Secretary



In Technical Collaboration with



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