Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

BC-6, Block-5, Scheme No. 5

Lahore:

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

July 23, 2022

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

Dear Sir.

RE: MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company schedule to be held on July 23, 2022 at 11.00 am. At Karachi is in progress.

Please be informed that due to Public Holday announced by Government on Monday 25, July 2022 the meeting will be held on 26 July 2022 at 3.00 pm.

Thanking you,

Yours truly,

For Karam Ceramics Limited

Manzoorali Natha Company Secretar







