

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

BC-6, Block-5, Scheme No. 5
Kehkashan, Clifton, Karachi - Pakistan.

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

July 26, 2022

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

Dear Sir,

RE: **BOD MEETING IS CANCLUDED**

This is to inform you that a meeting of the Board of Directors of the Company schedule was held on July 23, 2022 at 11.00 am. Is concluded today.with the passed following business.

- Resignation of existing directors & CEO
- Appointment of new directors & CEO
- Transfer the shares.
- Vote of thanks to each other.

Please be informed that when the process of Form 28 and Form 29 will be completed then we are inform the exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzooral Natha
Company Secretary



In Technical Collaboration with



England

