

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 29, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

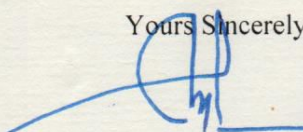
Subject: **Disclosure of Material Information**

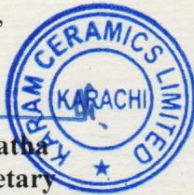
Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Rule 5.6.1 of the Rule Book contained in the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Letter is attached.

Yours Sincerely,


Manzoor Ali Natha
Company Secretary



In Technical Collaboration with



England



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

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

Subject: **Disclosure of Material Information**

Dear Sir,

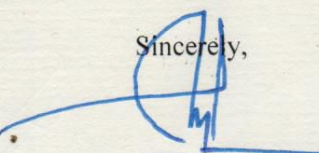
In accordance with Sections 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

Karam Ceramics Limited (the "**Company**") is pleased to announce that Mrs. Suraiya Nasir, Mr. Syed Mazhar Ali Nasir, Mr. Syed Azhar Ali Nasir, and Mr. Syed Azfar Ali Nasir have acquired, in aggregate and in equal proportion, 76.64% of the shareholding in the Company through a combination of a share acquisition from majority shareholders and a mandatory tender offer (the "**Transaction**").

We note that other necessary disclosures with respect to the Transaction will be made in due course.

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as "**ANNEXURE – A**".

Sincerely,


Manzoor Ali Natha
Company Secretary



CC: The Commissioner
Company Law Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.

In Technical Collaboration with



England



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

ANNEXURE – A

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Karam Ceramics Limited BC-6, Block-5, Scheme-5, Kehkashan, Clifton, Karachi
Date of Report:	29/07/2022
Contact Information:	Manzoor Ali Natha Company Secretary BC-6, Block-5, Scheme-5, Kehkashan, Clifton, Karachi Telephone Number: +92 2135865561 Cell Number : +92 3002012731

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

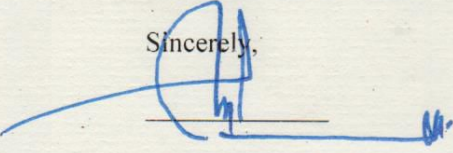
☒ **Public disclosure of price sensitive / inside information, which directly concerns the listed securities.**

Disclosure of price sensitive / inside information by listed company.

“Karam Ceramics Limited (the “**Company**”) is pleased to announce that Mrs. Suraiya Nasir, Mr. Syed Mazhar Ali Nasir, Mr. Syed Azhar Ali Nasir, and Mr. Syed Azfar Ali Nasir have acquired, in aggregate and in equal proportion, 76.64% of the shareholding in the Company (the “**Transaction**”).”

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Sincerely,


Manzoor Ali Natha
Company Secretary

In Technical Collaboration with



England

