

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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KCL/BOD-1/2022-2023/Resolution-00143

BOARD RESOLUTION

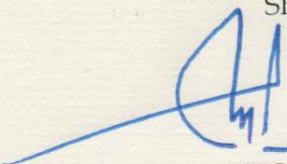
CERTIFIED COPY OF EXTRACT OF RESOLUTION OF THE BOARD OF DIRECTORS OF KARAM CERAMICS LIMITED PASSED IN ITS MEETING HELD AT REGISTERED OFFICE ON 26th JULY 2022.

1. Change of Address of Registered Office

The Chairman informed the Board that the new address of registered office of the Company will be changed. Therefore it was. Unanimously:

“RESOLVED THAT change of address of Company’s Registered Office with immediate effect with below details:

New Address of the Company:	A-31, S.M.C.H.S., Karachi.
Telephone No of Office:	0213455512-13
Fax No:	0213455514
E-Mail:	manzooralikaram@gmail.com
Share Registrar/ Shares Department:	THK Associates (Pvt) Ltd.


MANZOORALI NATHA
COMPANY SECRETARY



In Technical Collaboration with



England

