



October 14, 2022

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

Dear Sir,

**Subject: BOARD MEETING – 22<sup>nd</sup> OCTOBER 2022.**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Saturday October 22, 2022 at 2.00 p.m. at the Registered Office of Company.

The meeting will consider annual audited accounts of the company for the year ended on 30<sup>th</sup> June, 2022. Together with Auditors' Report and the Report of the Directors.

The Company has declared the "Close Period" from October 16, 2022 to October 22, 2022 (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no director, CEO or Executive of the company shall, directly / indirectly, deal in the shares of the company in any manner.

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

Thanking you,

Yours truly,  
For Karam Ceramics Limited

  
Manzooral Natha  
Company Secretary



**karam ceramics limited**

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