



Ref No. KCL/BOD/02/2023-2024

October 20, 2023.

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

Dear Sir,

**Subject: BOARD MEETING 27<sup>th</sup> OCTOBER 2023**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Friday 27<sup>th</sup> October 2023. at 2.00 p.m. at registered office of the Company. to consider and approve the Financial statements of First quarter ended September 30, 2023

The Company has declared the "Closed Period" from September 20, 2023 to September 27, 2023, (Both days inclusive) as required under clause 5.6.4 of PSX Regulations . Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

Thanking you,

Yours truly,  
For Karam Ceramics Limited

Manzooral Natha  
Company Secretary



karam ceramics limited

A-31, S.M.C.H.S. Karachi, Pakistan - 75400

Telephone : +92 (21) 345-555-12 & 13 Fax : +92 (21) 345-555-42 Email : nova-kcl@nova-kcl.com URL: www.nova-kcl.com