



Ref No. KCL/BOD/04/2023-2024

April 19, 2024.

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

Dear Sir,

**Subject: BOARD MEETING 26<sup>th</sup> APRIL 2024.**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Friday 26<sup>th</sup> April 2024 at 2.00 p.m. at registered office of the Company. to consider and approve the Financial statements of Third quarter ended March 31, 2024.

The Company has declared the "Closed Period" from April 19, 2024 to April 26, 2024 (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

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