



September 20, 2024.

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

Dear Sir,

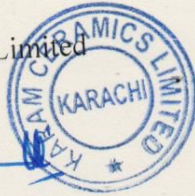
Subject: **BOARD MEETING IN PROGRESS**

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** Scheduled to be held on September 20, 2024 at 3.30 p.m. at Karachi to consider annual accounts for the year 2024 is in progress.

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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