



September 20, 2024

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

Dear Sir,

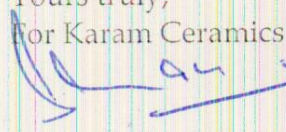
RE: BOARD RESOLUTION THROUGH CIRCULATION

We are enclosing herewith copy of Bord Resolution through circulation for re-farming of Audit Committee.

Thanking you,

Yours truly,

For Karam Ceramics Limited


Syed Mazhar Ali Nasir
Chief Excutive Officer



Encl: as above

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



BOARD RESOLUTION

CERTIFIED COPY OF EXTRACT OF RESOLUTION OF THE BOARD OF DIRECTORS OF KARAM CERAMICS LIMITED PASSED THROUGH CIRCULATION ON SEPTEMBER 20, 2024

It is resolved that Re formation of Audit Committee & appointments as under.

REFORMATION OF AUDIT COMMITTEE

Mr. Lt. Gen. (Retd.) Tariq Waseem Ghazi	Chairman
Mr. Shuja Ahmed Alvi	Member
Mr. Azhar Ali Nasir	Member

Further resolved that a copy of this resolution duly certified by the Chief Executive Officer and Company Secretary of the company be provided to the concerned authorities.

CERTIFIED TRUE COPY
For Karam Ceramics Limited

Syed Mazhar Ali Nasir
Chief Executive Officer



Manzooral Natha
Company Secretary

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