



October 22, 2024.

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

Dear Sir,

Subject: BOARD MEETING 29th OCTOBER024

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Tuesday 29th October 2024. at 3.30 p.m. at registered office of the Company. to consider and approve the Financial statements of First quarter ended September 30, 2024

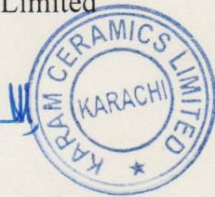
The Company has declared the “**Closed Period**” from September 22, 2024 to September 29, 2024 (**Both days inclusive**) as required under clause 5.6.4 of PSX Regulations . Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any 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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