



KCL/AGM/01/2024

October 25, 2024.

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

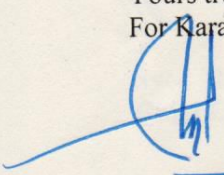
Dear Sir,

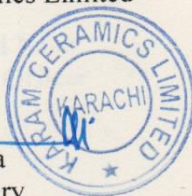
Subject: **CERTIFIED COPY OF RESOLUTION PASSED IN ANNUAL  
GENERAL MEETING**

In accordance with the requirements of Regulation No. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed a certified true copy of the resolutions passed at the 45<sup>th</sup> Annual General Meeting of the Company held on Friday October 25, 2024 at 3.30 p.m. at the Registered Office Karachi.

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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**CERTIFIED COPY OF RESOLUTIONS PASSED IN 45<sup>TH</sup> ANNUAL GENERAL MEETING  
OF KARAM CERAMICS LIMITED HELD ON OCTOBER 25, 2024 AT 15:30 HOURS IN  
REGISTERED OFFICE KARACHI.**

**1. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024  
TOGETHER WITH THE REPORTS OF THE BOARD AND THE AUDITORS:**

“Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2024 together with reports of the Board and the Auditors thereon be and are hereby approved and adopted”.

**2. APPOINTMENT OF STATUTORY AUDITOR’S FOR THE YEAR 2024-2025.**

“Resolved that M/s. Crowe Hussain Choudhury & Co Chartered Accountants being eligible for reappointment, be appointed as auditors of the Company for the year ending June 30, 2025 and until conclusion of the next Annual General Meeting, at a fee as mutually agreed between management and auditors”.

**CERTIFIED TRUE COPY:**

**Syed Mazhar Ali Nasir  
Chief Executive Officer**



**Manzooral Natha  
Company Secretary**

**karam ceramics limited**

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