



Date: 14/04/2025

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

Subject: Resignation of Director

This is to inform that Mrs. Suraiya Nasir, has resigned from the Board of Directors of Karam Ceramics Limited with effect from April 11, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Syed Mazhar Ali Nasir
Chief Executive Officer



CC.
Executive Director/HOD
Offsite-II Department, Jinnah Avenue
SECP, 63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.

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