



Date: 15/04/2025

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

Subject: Change of Company Secretary and Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Manzoor Ali Natha, has ceased to be the Company Secretary of the Company w.e.f. April 14, 2025 and Mr. Shabbir Abbas has been appointed as Company Secretary of the Company w.e.f. April 14, 2025.

Further we have to inform you that Mr. Syed Naqui Raza, has ceased to be the Chief Financial Officer of the Company w.e.f. April 14, 2025 and Mrs. Sabika Zahid has been appointed as Chief Financial Officer of the Company w.e.f. April 14, 2025.

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

Yours Sincerely,

Syed Mazhar Ali Nasir
Chief Executive Officer



karam ceramics limited

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