



Date: 15/04/2025

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

Subject: Appointment of Director(s)

Dear Sir,

We have to inform you that Mr. Syed Ahmed Ali Nasir, Mrs. Atiya Nasir and Ms. Samya Nasir have been appointed as Director with effect from 14/04/2025.

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

Yours Sincerely,

Shabbir Abbas
Company Secretary

CC.

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

karam ceramics limited

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