



Date: 21/04/2025

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

**Subject: Board Meeting**

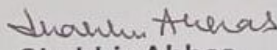
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29<sup>th</sup> April at 3:30 pm, at its registered office to Consider the Quarterly Accounts for the period ended March 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22<sup>nd</sup> April 2025 to 29<sup>th</sup> April 2025 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive 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.

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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