



Date: 29/04/2025

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

**Subject: Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 29, 2025 at 3:30 at the Registered Office of the Company at A-31, S.M.C.H.S. Karachi, to consider the Quarterly Report for the period ended March 31, 2025 is in progress.

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**

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