



October 23 2025,

The General manager  
The Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

Subject: BOARD MEETING TO BE HELD ON 30<sup>th</sup> OCTOBER 2025

This is to inform you that meeting of the Board of Directors of KARAM CERAMICS LTD will be held on Thursday 30<sup>th</sup> October 2025 at 2: 00 pm at registered office of the Company to consider and approve the Financial Statement of First Quarter ended September 30 2025.

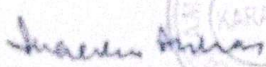
The Company has declared the "CLOSED PERIOD" from October 23, 2025 to October 30<sup>th</sup> 2025. (Both days inclusive) as required under clause 5.6.4 of PSX Regulations. According no Director, CEO, or Executive of the company shall, directly/indirectly deal in the shares of the Company in any manner during the closed period.

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

Thanking you,

Yours truly

For Karam Ceramics Limited

  
Shabbir Abbas

Company Secretary

Cc:

The Director / HOD (Surveillance, Supervision and Enforcement Department),  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
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