



The General Manager  
Pakistan Stock Exchange Limited, Stock Exchange Building  
Stock Exchange Road, Karachi  
November 13, 2025

#### ELECTION OF DIRECTORS

Notice u/s 159(4) of the Companies Act, 2017.

Dear Sir,

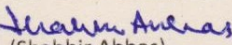
With reference to the notice of 46th Annual General Meeting ("AGM") of Karam Ceramics Limited ("the Company/ KCL") dated November 05, 2025 and in pursuance of Section 159 (4) of the Companies Act, 2017, the following persons have filed with the Company their respective notices of intention to offer themselves for election as Directors of the Company at the AGM to be held on Wednesday, November 26, 2025, at 3:00 p.m. at its registered office, A-31, Sindhi Muslim Cooperative Society Karachi.

No.	Name of Category	No. of	Names of Candidates
	Directors		
1	Female Director	2	Mrs. Atiya Nasir Ms. Samya Nasir
2	Independent Directors	4	Mr. Shuja Ahmed Alvi Mr. Qasim Bashir Habib Mr. Abeezer Noordin Poonawala Mr. Aamir Maqbool
3	Other Directors	4	Syed Mazhar Ali Nasir Mr. Alireza M. Alladin Syed Ahmed Ali Nasir Syed Saad Ali Nasir

The profiles of the persons named above have been placed on the Company's website. The independent directors have been selected based on their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017, and Regulations issued thereunder.

Since the number of persons who have offered themselves for election is not more than the number of Directors fixed by the Board of Directors under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to be elected as Directors of the Company at the above-referred meeting. Further the above information is also being published in English and Urdu newspapers. You may please inform the members of the Exchange accordingly.

For & on behalf of Karam Ceramics Limited

  
(Shabbir Abbas)  
Company Secretary  
Cc



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

**karam ceramics limited**

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