



09 September, 2026

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

Subject: Resignation/Cessation of Company Secretary

Dear Sir,

We hereby inform you that Mr. Shabbir Abbas, Company Secretary of the Company, has ceased to hold the office of Company Secretary with effect from September 07, 2026.

You are requested to kindly take the above information on record and disseminate the same to the TRE Certificate Holders of the Exchange, as required.

Yours sincerely,
Syed Mazhar Ali Nasir

Chief Executive Officer
Karam Ceramics Limited

karam ceramics limited

A-31, S.M.C.H.S. Karachi, Pakistan - 75400

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