



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

Subject: Appointment of Company Secretary – Mr. Ovais Ahmed

Dear Sir,

We hereby inform you that the Board of Directors of Karam Ceramics Limited has approved the appointment of Mr. Ovais Ahmed, holding CNIC No. 42101-4682826-3 as the Company Secretary of Karam Ceramics Limited with effect from September 08, 2026, in place of Mr. Shabbir Abbas, who has ceased to hold the office of Company Secretary with effect from September 07, 2026.

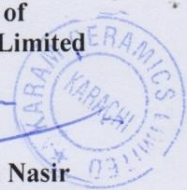
The appointment has been made in accordance with the applicable provisions of the Companies Act, 2017 and the applicable requirements of the Pakistan Stock Exchange Limited and the Securities and Exchange Commission of Pakistan.

You are requested to kindly take the above information on record and update the Company's particulars accordingly.

Thank you.

Yours faithfully,

**For and on behalf of
Karam Ceramics Limited**



Shyed Mazhar Ali Nasir
Chief Executive Officer
Karam Ceramics Limited