



company secretary <companysecretary-kcl@stargroup.com.pk>

Application for Extension of Time to Hold Annual General Meeting (AGM) for the Year Ended June 30, 2026

2 messages

company secretary <companysecretary-kcl@stargroup.com.pk>

Wed, Sep 30, 2026 at 12:40 PM

To: Muhammad Naveed Yasin <naveed.yasin@secp.gov.pk>, Rizwan Haroon <rizwan.haroon@secp.gov.pk>, Rida Khurram Mughal <rida.mughal@secp.gov.pk>, asif.jalal@secp.gov.pk

Cc: "man@stargroup.com.pk" <man@stargroup.com.pk>, CFO KCL <cfo-kcl@stargroup.com.pk>

Director, Policy Regulation & Development Department

Securities Market Division

Securities and Exchange Commission of Pakistan (SECP)

NIC Building, 63 Jinnah Avenue, Blue Area

Islamabad, Pakistan

Tel: 051-9195376

September 30, 2026

Subject: Request for Extension of Time for Holding Annual General Meeting

Dear Sir/Madam,

We, **Karam Ceramics Limited**, hereby request an extension of time for holding the Annual General Meeting (AGM) of the Company for the financial year ended **June 30, 2026**.

The audit of the Company's financial statements for the year ended June 30, 2026 is currently in progress. Due to the ongoing audit process, the audited financial statements and related reports have not yet been finalized. Consequently, the Company is unable to complete the necessary requirements for holding the AGM within the prescribed timeframe.

In view of the above circumstances, we respectfully request the Commission to grant an extension of time for holding the Annual General Meeting in accordance with the applicable provisions of the **Companies Act, 2017**.

The Company undertakes to convene the AGM promptly upon completion and approval of the audited financial statements and to comply with all applicable statutory and regulatory requirements.

The following documents are enclosed with the application:

1. Original paid challan for the prescribed fee.
2. Affidavit.
3. Audited financial statements for the financial year ended June 30, 2025.
4. Reference letter from the Company's external auditors confirming the status of the audit and the time required for its completion.

The original documents are being dispatched to your good office through courier for your record and further necessary action.

We would be highly obliged for your kind consideration of our request.

Best Regards,**Ovais Ahmed**

Company Secretary

Karam Ceramics Limited

**Application for Extension of time for Holding Annual General Meeting (1).pdf**

9004K

postmaster@secp.gov.pk <postmaster@secp.gov.pk>

Wed, Sep 30, 2026 at 12:41 PM

To: companysecretary-kcl@stargroup.com.pk

Delivery has failed to these recipients or groups:[Rizwan Haroon \(rizwan.haroon@secp.gov.pk\)](mailto:rizwan.haroon@secp.gov.pk)

The email address you entered couldn't be found. Please check the recipient's email address and try to resend the message. If the problem continues, please contact your email admin.

Diagnostic information for administrators:Generating server: SREX19JR1.secp.gov.pkrizwan.haroon@secp.gov.pk

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Subject: Application for Extension of Time to Hold Annual General Meeting
(AGM) for the Year Ended June 30, 2026
To: Muhammad Naveed Yasin <naveed.yasin@secp.gov.pk>, Rizwan Haroon
<rizwan.haroon@secp.gov.pk>, Rida Khurram Mughal <rida.mughal@secp.gov.pk>,
<asif.jalal@secp.gov.pk>
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 **noname**
9K