



Dated: 23-10-2026

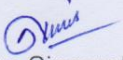
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-10-30 at 15:00, at Karachi to consider the Quarterly Financial Results for the period ended 2026-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-10-23 to 2026-10-30 as required under PSX Regulation 5.6.4.


Yours Sincerely,

Karam Ceramics Limited
Company Secretary
Ovais Ahmed

