



KARAM CERAMICS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting (the Meeting) the members of Karam Ceramics Limited (the Company) will be held on Monday, November 16, 2026, at 2:30 pm, at the Registered Office A-31 S.M.C.H.S Karachi to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the 46th Annual General Meeting held on 26th November 2025
2. To receive, consider and adopt the Audited Financial Statements of the Company together with the Chairman's Review Report, the Directors' Report and the Auditors' Reports there on for the year ended June 30, 2026.

In accordance with section 223 of the companies Act, 2017 and pursuant to the S.R.O 389(1)/2023 dated March 21, 2023 the Annual Audited financial Statements along with Reports of the Company can be accessed through the following QR enabled code and web link:



<https://karamceramics.com.pk/>

annual-reports-for-the-last-three-financial-years/7vnmll

3. To appoint auditors for the year ending on June 30, 2027 and fix their remuneration.

The Board of Directors upon recommendation of the Audit Committee has recommended the name of M/s.Crowe Hussain Chaudhury & Co, Chartered Accountants, the retiring auditors, for re-appointment as external auditors of the Company after obtaining their consent.

By order of the Board
Ovais Ahmed
Company Secretary

Karachi October 26, 2026

NOTES:

1. Closure of Share Transfer Books

The share transfer books of the Company will remain closed from November 08, 2026 to November 16, 2026 (both days inclusive). Physical transfers/ CDC Transaction IDs received in order by the Company's share registrar, M/s THK Associates (Private) Limited, 32-C, Jami Commercial Street 2, D.H.A. Phase-VII, Karachi, up to the close of business on November 6, 2026, be treated intine for the purpose of attending and voting at the meeting.

2. Proxies

A member of the Company entitled to participate and vote at this Meeting may appoint any other member of the Company as his/her proxy to participate. Speak and vote on his/her behalf at the Meeting. A member shall not be entitled to appoint more than one proxy. The instrument appointing a proxy must be properly filled-in / executed and in order to be valid, must be received at the share registrar office of the Company, not later than forty-eight(48) hours before the time scheduled for the Meeting.

Attested copy of Computerized National Identity Card (CNIC) of the member appointing the proxy shall be attached with the instrument. A company or a corporation being a member of the Company may appoint a representative through a resolution its board of directors for attending and voting at the Meeting. Members. Who have deposited their shares into Central Depository Company of Pakistan Limited, are further advised to follow the guidelines as laid down by the SECP vide Circular No.1 of 2000.

An instrument of Proxy applicable for the Meeting is being provided with the notice being sent to members. Further. Copies of the instrument of proxy may also be obtained from the registered office of the Company during normal office hours of download from the Company's website: <http://www.karamceramics.com.pk>

3. Online Participation Via Zoom

Members and their proxies are being provided with the facility to participate in the meeting through electronic means via Zoom Video-Link. Interested members are requested to get themselves registered by sending the below mentioned particulars from their registered email address to company secretary-kl@stargroup.com.pk. Lates by the close of Business hours (5:00 PM) on November 07, 2026:

Name of Member	CNIC No./ NTN No.	CDC Participant ID/ Folio No.	Cell No	Registered email address

Members, who are registered. After the necessary verification. Will be provided a Zoom Video-Link by the Company. Only those members whose names appear in the register of members as of November 7, 2026 will be entitled to participate in the Meeting via Zoom Video Link.

4. Video Link Facility

Pursuant to section 132(2) of the Companies Act, 2017, if the Company receives consent from member holding aggregate 10% or more shareholding. Residing in geographical location to participate in the meeting through video conference at least seven days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

5. Gifts at the Meeting

As per SRO 452 (1)/2025 no gifts will be distributed at the meeting

6. Statutory Code of Conduct at General Meetings

Members are advised to adhere to the Code of Conduct as provided in section 215 of the Companies Act, 2017 and regulation 28 of the Companies (General Provisions and Forms) Regulations, 2018 Members are further advised to take note of meeting etiquettes as prescribed in the Guidelines for professional Conduct in General Meetings (The "Guide") issued by SECP

7. Transmission of Annual Report and Notice of Annual General Meeting.

Company has placed the Audited Annual Financial Statements for the year ended June 30, 2026 along with the reports there on its Website: www.karamceramics.com.pk and the same have also been emailed to those members who had provided their email addresses. These are also available on PUCARS system of the Pakistan Stock Exchange Limited and can also be downloaded/ viewed using the following QR enabled code and weblink:



<https://karamceramics.com.pk/>

annual-reports-for-the-last-three-financial-years/7vnmll

Any member requiring printed copy of the Annual Report 2026 may send a request using a Standard Request Form placed on Company's website which shall be provided free of cost within seven (07) days.

The notice of Annual General Meeting Containing QR enabled code and the weblink address to view and download the Annual Report including annual audited financial statements has been placed on Company's website: www.karamceramics.com.pk and in addition to being dispatched physically to the members or has also been sent via email to those members who had provided their email addresses. Furthermore, the notice has also been published in English and Urdu Languages in a daily newspaper of respective Language having nationwide circulation

9. Postal Ballot Facility and Scrutinizer

In accordance with the Companies (Postal Ballot) Regulations, 2018 (the Regulations), the right to vote through electronic voting facility and voting by post shall be provided to members of the Company in the manner and subject to conditions contained in the Regulations, under regulation 11 of the Regulations, M/s Crowe Hussain Chaudhury & Co, Chartered Accountants, (a QCR-rated audit firm), being the statutory auditors of the Company, having relevant experience, has been appointed to act as the Scrutinizer, if so required, in case of election of directors, and to undertake necessary relevant responsibilities as defined in the Regulations.

10. General

Members holding shares in physical form are requested to promptly notify Companies' share registrar, M/s Thk Associates (Private) Limited of any change in their postal/ email addresses. Members maintaining their shares in CDC should have their address/email addresses updated with their relevant Participant/CDC account services.

Members who by any reason, could not claim their dividend /shares are advised to contact our shares registrar M/s. THK Associated 9(Private) Limited to collect/ enquire about their unclaimed dividends/shares, if any

In reference to section 72(2) of the Companies Act, 2017, all members holding physical shares are requested to get concerned their shares into book entry form at the earliest. This would facilitate members in many ways including safe custody of shares, avoidance of formalities required for issuance of duplicate shares, etc. For the conversion of physical shares into book entry form, the members may contact their Brokers, CDC participants or CDC investor Account Service.

For any query/problem/ information, members may contact
THK Associates (Private) Limited at +92(21)111-000-322 EXT 110, +92(21)5310191-5 and e-mail address: sfc@thk.com.pk

sfc@thk.com.pk (۱۵۱۵۱۵۱۵)