November 4, 2026

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

By PUCARS & Courier

SUBJECT: SUBMISSION OF NOTICE TO MEMBERS FOR PROVIDING PARTICULARS OF ULTIMATE BENEFICIAL OWNERS PRIOR TO DISPATCH

Dear Sir,

We are pleased to submit herewith the "Notice to Members for Providing Particulars of Ultimate Beneficial Owners" prior to its dispatch to the members of Karan Ceramics Limited. The aforesaid notice is being issued to obtain the requisite particulars of Ultimate Beneficial Owners (UBO) of the members/shareholders of the Company in accordance with the applicable regulatory requirements.

Yours Sincerely,

For Karam Ceramics Limited

KARAM CERAMICS LIMITED KARACHI

Ovais Ahmed
(Company Secretary

Form-16

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
[Section 123A(1) and Regulations 48(1) & 30]

NOTICE TO MEMBERS FOR PROVIDING PARTICULARS OF ULTIMATE BENEFICIAL OWNERS

November 04, 2026

Dear Shareholders,

Subject: Notice under regulation 48 of the Companies Regulations, 2024 ("the Regulations")

1. Take Notice that sub-regulation (1) of Regulation 48 of the Regulations requires every member who directly holds at least 5% of the company and further sub-regulation (2) of Regulation 48 of the Regulations requires every member who directly holds 25% is not the ultimate beneficial owner and shares or voting rights in the company to submit a declaration to the company providing information and particulars of the ultimate beneficial owner(s), as defined in Regulations.

2. Sub-regulation (7) of regulation 48 defines an ultimate beneficial owner as a natural person who ultimately owns or controls a company, whether directly or indirectly, through at least twenty five percent of shares or voting rights or by exercising effective control in that company through other means. Exercise of control through other means may be exercised through a chain of ownership or through close relatives or associates having significant influence or control over the finances or decisions of the company.

3. Sub-section (3) of section 123A of the Companies Act, 2017 (the "Act") provides, inter-alia, that any contravention or default in complying with requirement of the said section shall be liable in case of a director or officer of the company or any other person, to a penalty which may extend to one million rupees.

4. Accordingly, in case you do not hold beneficial interest in the shares or voting rights in the Company yourself, please submit the following information about the ultimate beneficial owner(s) of the company, as defined in the Regulations, on whose behalf you are holding such interest, within fourteen days of the date of this notice in accordance with regulation 48(2) of the Regulations, failing which the company will proceed in the matter without further notice as per the provisions of the Act and the Regulations*

Karam Ceramics Limited
A-31 S.M.C.H.S Karachi Pakistan -75400
Telephone: +92 (21) 345-555-12 & 13 Fax +92 (21) 345-555-42 Email: nova-kcl@nova-kcl.com URL: https://karam-ceramics.odoo.com

1. Name:
2. Father's Name:
3. CNIC:
4. Nationality:
5. Country of origin (in case of foreign national or dual national) N/A
6. Usual residential address:
7. Email address:
8. Date on which shareholding, control or interest acquired in the company
9. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control,
following additional particulars to be provided:

Name	Legal form (Company/LLP/ Partnership Firm/ Trust/Any other body corporate (to be specified))	Date of incorporation/registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of UBO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who ultimately owns or controls the legal person or arrangement

10. Any other information incidental to or relevant to enable the company to evaluate this matter

KARAM CERAMICS LIMITED KARACHI

Ovais Ahmed
(Company Secretary)

(Person authorized to issue notice on behalf of the company)