



Securities and Exchange Commission of Pakistan  
Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (79)/2022/321

September 27, 2022

Mr. Manzoorali Natha,  
Company Secretary,  
Karam Ceramics Limited,  
BC-6, Block-5, Scheme No. 5,  
Kehkashan, Clifton,  
Karachi.

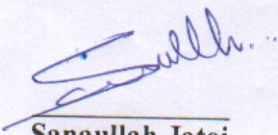
Subject: **APPLICATION FOR EXTENTION IN HOLDING OF ANNUAL GENERRAL MEETING U/S 132 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated September 9, 2022 from Karam Ceramics Limited (the "Company") in terms whereof the Company has requested to grant extension from the Commission for holding of Annual General Meeting ("AGM") to consider and approve audited accounts for the financial year ended June 30, 2022 by November 24, 2022 under section 132 of the Companies Act, 2017 (the "Act").

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 of the Act, the Commission has granted extension to the Company to convene and hold its aforesaid AGM for the year ended June 30, 2022 at earliest by November 27, 2022 and lay therein financial statements for shareholders consideration. The Company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

Regards,

  
**Sanallah Jatoi**  
Assistant Director