



November 18, 2022

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

Dear Sir,

Subject: BOARD MEETING 26th NOVEMBER 2022.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Saturday 26, November 2022 at 2.00 p.m. at the Registered Office of Company.

The meeting will consider and approve the un-audited accounts of the company for the first quarter ended 30th September 2022, together with the Report of the Directors.

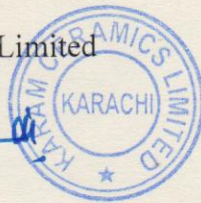
The Company has declared the "**Closed Period**" from November 18, 2022 to November 26, 2022 (Both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzooral Natha
Company Secretary



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 : www.nova-kcl.com