



January 9, 2023

Mr. Tahseen Raza
Assistant Manager
Listed Companies Compliance
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000.

Dear Tahseen Raza

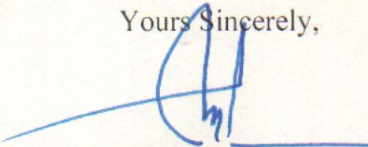
Subject: HOLDING OF ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDED JUNE 30, 2022.

Reference: your letter No.PSX/Gen-32 dated January 5, 2023

Prusuant to Rule No. 5.6.9(b) of PSX Rule Book, we are enclosed a certified copy of the resolution passed unanimously in 43rd Annual General Meeting of the Company held on 26th November 2022.

This is for your information.

Yours Sincerely,


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



RESOLUTION PASSED IN ANNUAL GENERAL MEETING HELD ON 26TH NOVEMBER 2022

Following Resolution passed in Annual General Meeting held on 26th November 2022 at the Registered office of the Company.

"RESOLVED THAT the minutes of the last Annual General Meeting held on 27th October 2021 be and here by approved"

"RESOLVED THAT the Annual Audited Financial Statement for the year ended June 30 2022 along with Directors' Report thereon, Statement of Compliance, independent Auditors' Report and Review Report on the Statement of Compliance be and hereby unanimously approved.

"RESOLVED THAT M/s Crow Hussain Choudhry & Co Chartered Accountant be and hereby re-appointed as Auditor of the Company for the year ended June 30 2023 at remuneration to be decided by Chief Executive of the Company.

"RESOLVED THAT seven (7) Directors are retired and offered themselves for re-election. The name of elected Directors are as follows.

Mrs. Suraiya Nasir

Mr. Syed Mazhar Ali Nasir

Mr. Syed Azhar Ali Nasir

Mr. Syed Azfar Ali Nasir

Lt. Genral (Retd.) Tariq Waseem Ghazi

Mr. Alireza M. Alladin

Mr. Shuja Ahmed Alvi

Certified True Copy

FOR KARAM CERAMICS LIMITED

Manzoorali Natha

Company Secretary



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