



February 20, 2023.

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

Dear Sir,

Subject: BOARD MEETING 27<sup>th</sup> FEBRUARY 2023.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Monday 27<sup>th</sup> February 2023. at 3.00 p.m. at registered office of the Company. to consider and approve the half yearly financial reports for the period ended December 31, 2022.

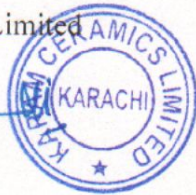
The Company has declared the "Closed Period" from February 20, 2023 to February 27, 2023. (Both days inclusive) as required under clause 5.6.1(a) (iii) of Rule Book of Exchange. Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in 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

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