



Ref No. KCL/BOD/006/2023

April 18, 2023.

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

Dear Sir,

Subject: BOARD MEETING 27th APRIL 2023

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday 27th April 2023. at 3.00 p.m. at registered office of the Company. to consider and approve the 3rd quarter financial reports for the period ended March 31, 2023.

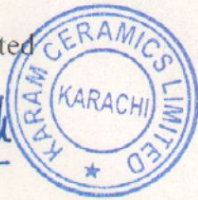
The Company has declared the "Closed Period" from April 20, 2023 to April 27, 2023. .
(Both days inclusive) as required under clause 5.6.1(a) (iii) of Rule Book of Exchange. Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any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

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

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzoorali Natha
Company Secretary



karam ceramics limited

A-31, S.M.C.H.S. Karachi, Pakistan - 75400

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