



Ref No. KCL/BOD/01/2023-2024

September 25, 2023.

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

Dear Sir,

Subject: BOARD MEETING 2nd OCTOBER 2023

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Monday 2nd October 2023, at 3.00 p.m. at registered office of the Company, to consider and approve the Annual Financial Statements for the year ended June 30, 2023.

The Company has declared the “**Closed Period**” from September 25, 2023 to October 02, 2023. (**Both days inclusive**) as required under clause 5.6.4 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 the 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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