



Ref No. KCL/BOD/03/2023-2024

February 16, 2024

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

Dear Sir,

Subject: BOARD MEETING 23rd FEBRUARY 2024.

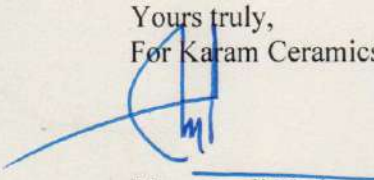
This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Friday 23rd February 2024 at 3.30 p.m. at registered office of the Company. to consider and approve the Financial statements of Half year ended December 31, 2023.

The Company has declared the "Closed Period" from February 16, 2024 to February 23, 2024 (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

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

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