

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

BC-6, Block-5, Scheme No. 5
Kebkashan, Clifton, Karachi - Pakistan

Head Office: Phone (92-21) 5865561-64

Fax (92-21) 3871002

Factory: Phone (92-21) 5983670/71

Fax (92-21) 5983671

Lahore: Phone (92-42) 5864579

(92-42) 5865002

Fax (92-42) 5862497

E-mail: karam@cyber.nis.pk

Website: www.karamceramics.com

September 6, 2008

Mr. Muhammad Ghufran
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

SUB Compliance of Section 204-A of the Companies Ordinance, 1984

This is with reference to your notice dated August 29, 2008, Please find information regarding Independent Share Registrar as under

Name : THK Associates (Pvt) Ltd
Address : Ground Floor, State Life Building - 3
: Dr Ziauddin Ahmed Road
: Karachi
Phone : 111-000-322
Fax : 021-5555595
Date of Appointment : Nov 1992

We further confirm that M/s THK Associates are our Independent Share Registrar.

Regards
For Karam Ceramics Ltd


Amir Sawja
General Manager Finance