

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

BC-6, Block-5, Scheme No. 2
Kehkashan, Clifton, Karachi - Pak. - 75

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Lahore: Phone : (92-42) 370 289

Warehouse : (92-42) 370 263

E-mail : karam@cybernet.pk

Website: www.karamceramics.com

April 19, 2013.

The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: BOARD MEETING – 26th APRIL 2013.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Friday 26, 2013, at 10.00 a.m. at the Registered Office of Company.

The meeting will consider un - audited accounts of the company for the 3rd quarter ended on 31st March 2013, together with report of directors.

It is also to inform that from April 20, 2013 to April 26, 2013 (both days inclusive) would be our close period during which no director, CEO or Executive of the company shall, directly or indirectly, deal in the shares of the company in any manner.

You may please inform the members of the Exchange accordingly.....

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzoorali Natha
Company Secretary



**Cc : The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore .
Fax No. 042 3636 8485**

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