



Credit of Final Cash Dividend for the Year Ended June 30, 2018

The Shareholders of **KARAM CERAMICS LIMITED** are hereby informed that the Final Cash Dividend at the rate of PKR 0.8/per share (i.e., @8%) for the year ended June 30, 2018 as declared by the Board of Directors of the Company has been direct credited through electronic mode into designated bank accounts of the entitled shareholders whose names were appearing in register of members at the close of business on October 15, 2018 and who have provided their valid CNIC and complete bank account/IBAN details.

The Central Depository Company (CDC) has developed a Centralized Cash Dividend Register (CCDR), the eservices web portal which would incorporate details pertaining to cash dividends paid/unpaid or withheld by listed companies. This is to facilitate the Shareholders in retrieving details of cash dividends from centralized register. The Shareholders may access the CCDR via <https://eservices.cdcaccess.com.pk>. In addition, the Dividend Zakat & Tax Deduction Report can also be obtained directly from your Participant (Stock broker) which has been provided to them on their CDS terminals. Moreover, you will also receive a copy of this report on your provided/registered email addresses.

It may be noted that as per provisions of the Companies (Distribution of Dividends) Regulations, 2017 the payment of Final Cash Dividend is withheld by the bank for those shareholders whose CNIC or valid and complete bank account details / IBAN are not available. In this regard, various reminders have been sent to such shareholders at their registered addresses. In order to enable us to release/credit the amount of withheld cash dividend, such shareholders are once again requested to submit the required information along a copy valid CNIC to:

- CDC Participant (Broker) / Investor Account Services (if shares are held in CDC in electronic form); OR
- The Company Share Registrar, **THK Associates (Private) Limited**,
1st Floor, 40-C, Block-6 P.E.C.H.S. Karachi-75400
Tel: +92(021)111-000-322 (if shares are held in physical form).

Date: 08-November-2018

Manzoorali Natha
Company Secretary