

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

Head Office: Phone : (92-21) 35865561-64
Fax : (92-21) 35865571
Lahore: Phone : (92-42) 37042259
E-mail : karam.ceramics@gmail.com
Website: www.karamceramics.com

NOTICE FOR ELECTION OF DIRECTORS UNDER SECTION 159 (4) OF THE COMPANIES ACT, 2017.

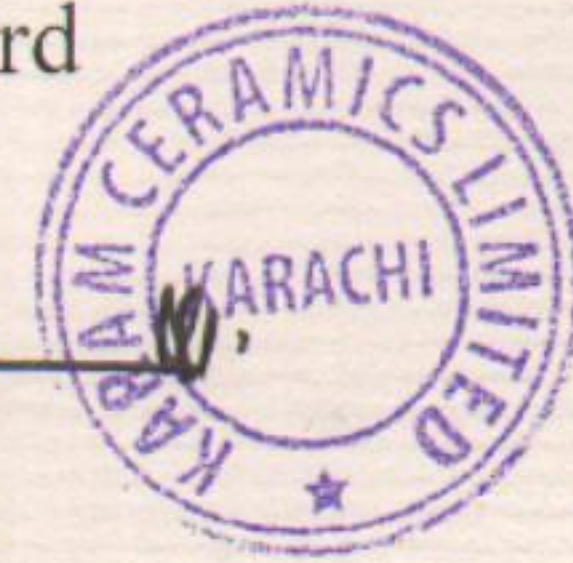
In pursuance with the provisions of Section 159 (4) of the Companies Act 2017, the shareholders of Karam Ceramics Limited (**the "Company"**) are hereby notified that the following persons have offered themselves for election as Director(s) of the Company in the forthcoming Annual General Meeting (**the "AGM"**) scheduled to be held on Friday, October 25, 2019, at which seven (7) Director(s) are to be elected, and the notice for which has already been issued:

1. Mr. Irshad Ali Shaban Ali Kassim
2. Mr. Munawar Ali Kassim
3. Mrs Mariam Shaban Al
4. Ms. Anushka Kassim
5. Mr. Shahid Anwar TATA
6. Mr. Suleman Basaria
7. Mrs.Roshan Ara Sayani

Since the number of persons offered themselves to be elected is not more than the number of Directors fixed under Section 159 (4) the above named seven persons shall be deemed to have been elected at the forthcoming Annual General Meeting.

By order of the Board

Manzoor Ali Natha
Company Secretary



Place : Karachi

Date: 18th October 2019

In Technical Collaboration with



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October 18, 2019

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

PUCARS / TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that in respect with the Election of Directors of the Company to be held in the Annual General Meeting to be held on October 25, 2019, the Company has received the notice of intentions to contest election of directors, from the following persons.

1. Mr. Irshad Ali Shaban Ali Kassim
2. Mr. Munawar Ali Kassim
3. Mrs Mariam Shaban Ali
4. Ms. Anushka Kassim
5. Mr. Shahid Anwar TATA
6. Mr. Suleman Basaria
7. Mrs. Roshan Ara Sayani

A notice under Section 159(4) of the Companies Act, 2017 in this respect is attached for circulation amongst all the concerned.

Thanking you,

Yours truly,

Manzoor Ali Natha
Company Secretary



Copy to:-

The Director / HOD,
Surveillance, Supervision and Enforcement Department.
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS.

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