

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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Website: www.karamceramics.com

April 20, 2020

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

Dear Sir,

Subject: BOARD MEETING – 28th APRIL 2020.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Tuesday April 28, 2020 at 10.30 a.m. at the Registered Office of Company.

The meeting will consider un-audited accounts of the company for the third quarter ended 31st March 2020, together with the Report of the Directors.

It is also to inform that from April 21, 2020 to April 28, 2020 (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



In Technical Collaboration with

