

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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Lahore: Phone : (92-42) 37042259
E-mail : karam.ceramics@gmail.com
Website: www.karamceramics.com

October 23, 2020

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

Dear Sir,

Subject: BOARD MEETING 29th OCTOBER 2020

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** Will be held on Thursday 29th October, 2020 at 10.30 a.m. at the Registered Office of Company.

The meeting will consider un-audited accounts of the company for the first quarter ended 30th September 2020, together with the Report of the Directors,

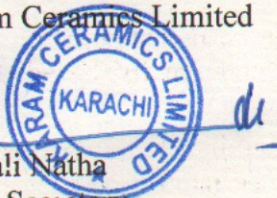
The Company has declared the "Closed Period" from **October 23, 2020 to October 29, 2020. (Both days inclusive)** as required under clause 5.6.1(d). of PSX Regulations. Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzoorali Natha
Company Secretary



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