

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

November 5, 2020.

The Head of Operation
Central Depository Company of Pakistan Limited
CDC House,
99-B, Block-B, S.M.C.H.S.
Main Shahra-e-Faisal
Karachi – 74400.

Dear Sir,

With reference to the provisions of Regulation Nos. 12.1.1, 12.2.1. and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:-

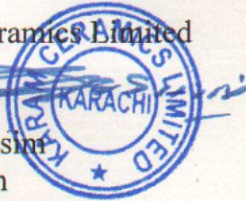
Name of Eligible Security: **KARAM CERAMICS LIMITED**
CORPORATE ACTION

Regulation No. 12.2.1 Date on which Notice of Annual/Extra Ordinary General Meeting (including Accounts) Will be sent to shareholders	05 th November, 2020
Date of Annual General Meeting.	27 th November, 2020
Regulation No. 12.1.1 Closure of Share transfer Book.	20 th November, 2020 to 27 th November, 2020.
Regulation No. 12.4.1. Entitlements, as recommended by the Board Of Directors	Not Applicable

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provision of the Central Depository Act, 1997 and the CDC Regulations.

Yours truly,
For Karam Ceramics Limited

Irshad Ali Kassim
Vice Chairman
(Authorized Signatory)



CC: THK Associates (Pvt) Ltd.
1st Floor, 40-C, Block-6, P.E.C.H.S. Karachi. 75400.

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