

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

June 03, 2022

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

Dear Sir,

RE: NOTICE OF BOOK CLOSURE

Enclosed please find herewith a Notice for Book Closure as required under regulation 9 of Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

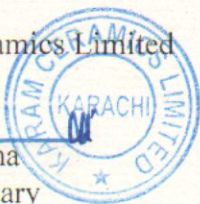
As advance copy of the Notice of Book Closure to be published in two daily newspapers viz the Business Recorder (English) and Nawa-i-waqt (Urdu) on June 05, 2022 is also attached herewith for information of all concerned.

You may inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzooral Natha
Company Secretary



Encl: as above

Copy to:

- Securities and Exchange Commission of Pakistan – Islamabad
- Central Depository Company of Pakistan Limited
- Manager to the Offer, Arif Habib Limited

In Technical Collaboration with



England



Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

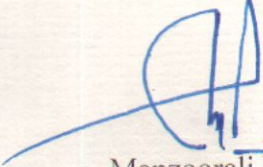
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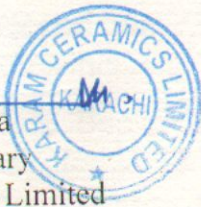
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NOTICE OF BOOK CLOSURE

All Shareholders and others are notified that the Share Transfer Books of the Company will remain closed from June 19, 2022 to June 25, 2022 (both days inclusive)

This book closure is being made pursuant to regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 in connection with the Public Announcement of Offer by Arif Habib Limited ("Manager to the Offer") on behalf of Mrs. Suraiya Nasir, Mr. Syed Mazhar Ali Nasir, Mr. Syed Azhar Ali Nasir and Mr. Syed Azfar Ali Nasir ("the Acquirers") to purchase Ordinary Shares of the Company, published on May 14, 2022 in the Business Recorder (English) and Nawa-i-waqt (Urdu) newspapers, to determine the eligibility of persons to receive the offer letters.


Manzoorali Natha
Company Secretary
Karam Ceramics Limited



Date: June 03, 2022.

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Manzoor Ali Natha

Company Secretary

Date: June 05, 2022

Karam Ceramics Limited

اطلاع برائے کتاب کی بندش

کمپنی کی حصص کی منتقلی کی کتابیں مورخہ 19 جون 2022ء تا 25 جون 2022 (بشمول دونوں ایام) تک بند رہیں گی۔

مذکورہ کتاب کی بندش لسٹڈ کمپنیز (ووٹنگ شیئرز اور ٹیک اوور کا بنیادی حصول) کے ضوابط 2017 کے ضابطے کے مطابق محترمہ ثریا ناصر، جناب سید مظہر علی ناصر، جناب سید اظہر علی ناصر اور جناب سید اظہر علی ناصر ("خریدار") کی جانب سے عارف حبیب لمیٹڈ کی طرف سے پیشکش کا عوامی اعلان ("مینجر برائے پیشکش") کے سلسلے میں کمپنی کے عمومی حصص کی خریداری کے لیے طے کی جا رہی ہے، جو کہ 14 مئی 2022 کو بزنس ریکارڈر (انگریزی) اور نوائے وقت (اردو) اخبارات میں شائع کیا گیا تاکہ آفر لیٹرز وصول کرنے کے لیے افراد کی اہلیت کا تعین کیا جاسکے۔

منظور علی ناتھا
کمپنی سیکرٹری
کرم سیرامکس لمیٹڈ

بتاریخ: 05 جون 2022ء