



KARAM CERAMICS LIMITED

A-31, S. M. C. H. S. Karachi

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The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-20 at 15:30, at Karachi to consider the .

The Company has declared the "Closed Period" from 2025-10-14 to 2025-10-20 as required under PSX Regulation 5.6.4.

Yours Sincerely,