

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

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Warehouse : (92-42) 37042263
E-mail : karam@cyber.net.pk
Website: www.karamceramics.com

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April 17, 2014.

The General Manager
The Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: BOARD MEETING - 24th APRIL 2014.

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Thursday, April 24, 2014 at 10.00 a.m. at the Registered Office of Company.

The meeting will consider un - audited accounts of the company for the third quarter ended on March 31, 2014 together with Report of the Directors.

It is also to inform that from April 18, 2014 to April 24, 2014 (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



**Cc : The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore .
Fax No. 042 3636 8485**

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