

Karam Ceramics Limited

Manufacturers of Sanitary Ware & Tiles

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

April 15, 2015

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

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

Dear Sir,

Subject: BOARD MEETING – 22nd APRIL 2015

This is to inform you that meeting of the Board of Directors of **KARAM CERAMICS LIMITED** will be held on Wednesday, April 22, 2015. at 10.00 a.m. at the Registered Office of Company.

The meeting will consider un-audited accounts of the company for the 3rd quarter ended on 31st March 2015, together with the report of the Directors.

It is also to inform that from April 16, 2015 to April 22, 2015(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,

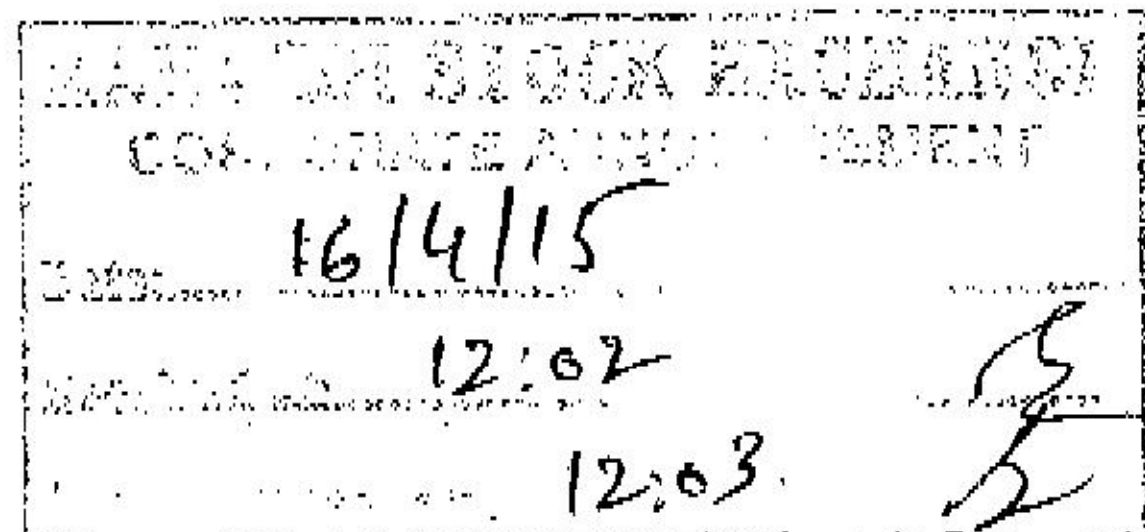
Yours truly,

For Karam Ceramics Limited

Manzoorali Natha
Company Secretary



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



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