

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

September 20, 2019.

**The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Dear Sir,

**Subject: APPROVAL OF ANNUAL GENERAL MEETING ON
FRIDAY 25th OCTOBER 2019 AT 4.00 P.M.**

You are requested to give approval for holding of Annual General Meeting of the company for the year ended June 30, 2019 on Friday 25th October, 2019 at 4:00 p.m. at the registered office of the company, BC-6, Block-5, Kehkashan, Scheme No.5, Clifton, Karachi.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Manzooral Natha
Company Secretary



In Technical Collaboration with



England

