Ref No. KCL/BOD/04/2025-2026

October 14, 2026

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

Dear Sir,

Subject: *BOARD MEETING 21, OCTOBER 2026.*

This is to inform you that meeting of the Board of Directors of KARAM CERAMICS LIMITED will be held on Wednesday 21 October 2026 at 2.30 p.m. at registered office of the Company to consider and approve the Financial statements year ended June 30, 2026.

The Company has declared the "Closed Period" from **October 14, 2026 to October 21 ,2026** (Both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no director, CEO or Executive of the Company shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Karam Ceramics Limited

Ovias Ahmed
Company Secretary

KARAM CERAMICS LIMITED KARACHI

Karam Ceramics Limited
A-31 S.M.C.H.S Karachi Pakistan -75400
Telephone: +92 (21) 345-555-12 & 13 Fax +92 (21) 345-555-42 Email: nova-kcl@nova-kcl.com URL: https://karam-ceramics.odoo.com