



FORM-12(a)  
Date: 29/09/2025

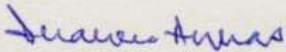
The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Approval of Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2025**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan Vide LetterNo. SMD/PRDD/Comp (79)/2022/53 dated September 26, 2025 has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30.2025, up to, November 27,2025 for (30 days). A copy of the letter received from The Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,  
For & on behalf of Karam Ceramics Limited

  
Company Secretary

Encl: As above.



**karam ceramics limited**

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