



CERTIFIED COPY OF RESOLUTION PASS ANNUAL GENERAL MEETING OF KARAM CERAMICS LIMITED HELD ON NOVEMBER 26, 2025. AT REGISTERED OFFICE KARACHI.

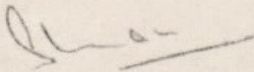
1. TO CONSIDER AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR the Year ended June 30,2025 AND AUDITORS DIRECTORS REPORT THEREON be and are hereby approved and adopted,"
2. APPOINTMENT OF STATUTORY AUDITORS FOR THE YEAR 2026.
"Resolved the M/s Crowe Hussain Choudhury & Co Chartered Accountants being eligible for Reappointment, be appointed as auditors of the Company for the year ending June 30,2026,and Until conclusion of the next Annual General Meeting at a remuneration as mutually agreed between Management and auditors"
3. TO ELECT DIRECTORS OF THE COMPANY FOR THE TERM OF THREE YEARS, COMMENCING FROM NOVEMBER 26,2025.
"Resolved that the shareholders of the Company in pursuance of Section 159(4) of the Companies Act, 2017 the following persons have filed with the Company, notices of their intention to offer themselves for election as a Director of Karam Ceramics Limited at its Annual General Meeting to be Held on November 26, 2025.

- o Mr. Syed Mazhar Ali Nasir
- o Mrs. Atiya Nasir
- o Mr. Aamir Maqbool
- o Mr. Abeezer Nooruddin Poonawala
- o Mr. Alireza M. Alladin
- o Mr. Qasim Bashir Habib
- o Mr. Shuja Ahmed Ali
- o Ms. Samya Nasir
- o Mr. Syed Ahmed Ali Nasir
- o Mr. Syed Saad Ali Nasir

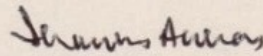
Since the number of person who have offered themselves to be elected is not more than the number of directors fixed by the Board under section 159(1) of the Companies Act,2017, the persons named above shall be deemed to be elected as Directors of the Company at the Annual General Meeting.

"Resolved that the above-named persons be and hereby elected as Directors of the Company in Annual General Meeting held on November 26, 2025."

CERTIFIED TRUE COPY


Syed Mazhar Ali Nasir
Chief Executive Officer




Shabbir Abbas
Company Secretary

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 : www.nova-kcl.com