



## ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, this is to notify that the following persons have filed with KARAM CERAMIC LIMITED, notices of their intention to offer themselves for election of Directors in the forthcoming Annual General Meeting of the Shareholders of the company, scheduled to be held on November 26, 2022 at 3:00 p.m. at the Registered Office of the company:

1. Mrs. Suraiya Nasir
2. Syed Mazhar Ali Nasir
3. Syed Azhar Ali Nasir
4. Syed Azfar Ali Nasir
5. Let. Genral (Retd.) Tariq Waseem Ghazi
6. Mr. Alireza M. Alladin
7. Mr. Shuja Ahmed Alvi

The number of persons offered themselves to be elected is not more than the number of Directors fixed under Section 159 (4) the above named seven persons shall be deemed to have been elected at the forthcoming Annual General Meeting.

By order of the Board

Place : Karachi

Date: 17<sup>th</sup> November 2022.

Manzoor Ali Natha  
Company Secretary