KCL/AGM/01/2026
November 16,2026

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

Dear Sir,

Subject: **CERTIFIED COPY OF RESOLUTION PASSED IN ANNUAL GENERAL MEETING**

In accordance with the requirements of Regulation No.5,6,9 (b) of the Rule Book of Pakistan Stock Exchange, please find enclosed a certified true copy of the resolutions passed at the 47th Annual General Meeting of the Company held on Monday November 16,2026 at 2.30 p.m at the Registered office Karachi.

Thanking you,

Yours truly
For Karam Ceramics Limtied

Ovais Ahmed
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.comURL: https://karam-ceramics.odoo.com

CERTIFIED COPY OF RESOLUTIONS PASSEDIN 47TH ANNUAL GENERAL MEETING OF KARAM CERAMICS LIMITED HELD ON NOVEMBER 16, 2026 AT 2:30 HOURS IN REGISTERED OFFICE KARACHI.

1. **AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2026 TOGETHER WITH THE REPORTS OF THE BOARD AND THE AUDITORS:**

''**Resolved that** the Audited Financial Statements of the Company for the year ended June 30, 2026 together with reports of the Board and the Auditors thereon be and are hereby approved and adopted''

2. **APPOINTMENT OF STATUTORY AUDITOR'S FOR THE YEAR 2026-2027,**

''**Resolved that** 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, 2027 and until conclusion of the next Annual General Meeting, at a fee as mutually agreed between management and auditors''.

CERTIFIED TURE COPY:

Syed Mazhar Ali Nasir
Chief Executive Officer

KARAM CERAMICS LIMITED KARACHI

Ovais Ahmed
Company Secretary