

FORM OF PROXY

I / We _____
 of _____
 being a member of KARAM CERAMICS LIMITED and holder of _____
 ordinary shares as per Registered Folio No. _____
 hereby appoint Mr. _____
 of _____ of failing him
 Mr. _____
 of _____ who is also
 a member of KARAM CERAMICS LIMITED vide Registered Folio No. as my proxy to vote for
 and on my behalf at the 37th Annual General Meeting of the Company to be held on
 Wednesday, October 26, 2016 at 5.:30 pm Company's Registered Office situated at BC-6, Block-
 5, Scheme-5, Kehkashan, Clifton, Karachi.

WITNESS:

(1) Signature _____
 Name _____
 Address _____

 NIC or Passport No. _____

Signature on
 Rupees Five
 Revenue Stamp

(Signature should agree with the specimen
 Signature registered with the company)

2) Signature _____
 Name _____
 Address _____

 NIC or Passport No. _____

Dated _____

Important:

This form of proxy, duly completed must be deposited at the Company's Registered Office BC-6, Scheme-5, Kehkashan, Clifton, Karachi not less than 48 hours before the meeting. CDC Shareholder and their Proxied must attached either an attested photocopy of their Computerized National Identity Card or Passport with this proxy form. _____