



Ref. No.: AC/ 115 /2008

July 22, 2009

Fax No.: 111 573 329

Mr. Muhammad Ghufraan
Deputy General Manager – Company Affairs
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Time Schedule for 31st Annual General
Meeting For the year ended June 30, 2009
CHANGE IN DATE AND TIME

Dear Sir,

Please refer to your letter No.: KSE/C-452-7743 dated July 7, 2009. It is to inform that date and time of 31st Annual General Meeting of Shabbir Tiles & Ceramics Limited has been changed and is now scheduled to be held on October 26, 2009 at 12:00 noon instead of October 27, 2009 as communicated earlier.

We request you to please convey your approval for the said change by return and inform the members of the Exchange accordingly. We are Sorry for inconvenience caused in this matter.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary



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**SHABBIR TILES &
CERAMICS LTD.**

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