



Ref. No.: AC/ 142 /2009

September 30, 2009

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited, Karachi

By Fax  
111573329

The Managing Director  
Lahore Stock Exchange (Guarantee) Limited, Lahore

042-111441441

The Managing Director  
Islamabad Stock Exchange (Guarantee) Limited, Islamabad

051-2275044

Sub: NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith copy of the Notice of 31<sup>st</sup> Annual General Meeting appeared in "Business Recorder" and "Nawa-e-Waqt" at Karachi, Lahore and Islamabad on September 30, 2009 for your perusal.

Thanking you.

Yours faithfully,

  
(AZIZ AHMED)  
Company Secretary

Encl.: As above



www.stile.com.pk

**SHABBIR TILES &  
CERAMICS LTD.**

15th Mile Stone, National Highway Landhi Karachi-75120  
Tel: 5015024-25 & 5014044 45, Fax: 92 (021) 5015545  
E-mail: info@stile.com.pk URI: http://www.stile.com.pk

