



Ref. No.: Fin/ 087 /2011

March 30, 2011

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road, Karachi

Fax No.: 021-111 573 329

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore-58000

Fax No.: 042-111 441 441

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited
Anees Plaza, 101-F, Fazal-ul-Haq Road
Islamabad

Fax No.: 051-111473329

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,


This is to inform that the meeting of the Board of Directors of the Shabbir Tiles & Ceramics Limited is scheduled to be held on Tuesday, April 19, 2011 at 11:30 a.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve quarterly financial statements for the period ended March 31, 2011.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from April 13, 2011 to April 19, 2011 (both days inclusive) during which no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,


AZIZ AHMED
Company Secretary