



Ref. No.: Fin/ 161 /2011

June 15, 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
Ances Plaza, 101-E, Fazal-ul-Haq Road
Islamabad

Fax No.: 051-111 473 329

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 Thursday, June 23, 2011 at 10:00 a.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider and issue unsubscribed shares arising out of 100% right shares.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from June 23, 2011 to June 29, 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

