



Ref. No.: Fin/ 064 /2012

March 21, 2012

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

Fax No.: 021-111 573 329

Mr. Nsseer Javed
Assistant Manager Company Affairs
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore-58000

Fax No.: 042-3636 8485

Syed Asghar Abbas Naqvi
Chief Manager Listing, Compliance & Surveillance
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Towers, Jinnah Avenue
Islamabad

Fax No.: 051-111 473 329

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform that a meeting of the Board of Directors of Shabbir Tiles and Ceramics Limited is scheduled to be held on Thursday, April 26, 2012 at 4:00 p.m. at House of Habib Building, 2nd Floor, Siddquesons Tower, Shahr-e-Faisal, Karachi to consider and approve unaudited financial statements for the nine months ended March 31, 2012.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from April 20, 2012 to April 26, 2012 (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,

Ahmed
AZIZ AHMED
Company Secretary

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date: 22/3/12	
Received at: 2:30	Initial: <i>[Signature]</i>
Announcement at: 2:31	



**SHABBIR TILES &
CERAMICS LTD.**

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