



Ref. No.: Fin/118/2014

June 24, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road, Karachi

Fax No.: 111 573 329

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

Fax No.: 042-3636 8485

The General Manager  
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 you that a meeting of the Board of Directors of the Company will be held on Friday, July 4, 2014 at 9:30 a.m. at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi, to discuss the following one point agenda as under:

- **To discuss and approve Annual Budget for the year 2014 – 2015.**

The Company has declared the "Closed Period" from June 28, 2014 to July 04, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchanges. Accordingly, no Director, Chief Executive Officer or Executive shall, director/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

  
AZIZ AHMED  
Company Secretary

**SHABIR TILES &  
CERAMICS LTD.**

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