



Ref. No.: Fin/126/2014

July 04, 2014

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

Fax: 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited, Lahore

Fax: (042) 3636 8485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited, Islamabad

Fax: (051) 111 473 329

Approval of Annual Budget 2014 – 2015 in Special Board Meeting

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Friday, July 4, 2014 at 9:30 a.m. at House of Habib Building, 2nd Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi, recommended the following:

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|-------|--|-----|
| (i) | <u>Cash Dividend</u> | NIL |
| (ii) | <u>Bonus Shares</u> | NIL |
| (iii) | <u>Right Shares</u> | NIL |
| (iv) | <u>Any other entitlement/Corporate Action</u> | |

Annual Budget for the year 2014 – 2015 approved.

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| (v) | <u>Any other price-sensitive information</u> | NIL |
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Thanking you.

Yours faithfully,

Ahmed
(AZIZ AHMED)
Company Secretary

**SHABIR TILES &
CERAMICS LTD.**

15th Milestone, National Highway,
Landhi, Karachi - 75120, Pakistan.
Tel: + (9221) 35015024-25, + (9221) 35014044-45
Fax: + (9221) 35015545 E-mail: info@stile.com.pk

