



Ref. No.: Fin/136/2014

August 7, 2014

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

Fax No.: 021-111 573 329

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Shabbir Tiles and Ceramics Limited will be held on Wednesday, August 27, 2014 at 3:00 p.m. at House of Habib, 2nd Floor, Siddqusons Tower, Shahrah-e-Faisal, Karachi to consider Annual Accounts for the year ended June 30, 2014.

The Company has declared the "Closed Period" from August 21, 2014 to August 27, 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, directly/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.

Yours Sincerely,


AZIZ AHMED
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

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