



Ref. No.: Fin/187/2014

September 30, 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 Feasibility and Capital Expenditure in Board Meeting

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday, September 30, 2014 at 11:00 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> | |

Feasibility and Capital Expenditures approved to the tune of Rs. 8.332 million for installation of Nano Polishing Line at Floor Plant.

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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

**SHABBIR TILES &
CERAMICS LTD.**

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