



Ref. No.: Fin/012/2015

January 6, 2015

The General Manager
The Karachi Stock Exchange Limited
Karachi

The General Manager
The Lahore Stock Exchange Limited
Lahore-54000

The General Manager
Islamabad Stock Exchange Limited
Islamabad

The Operations Manager
Central Depository Company of Pakistan
Karachi

The Registrar
Noble Computer Services (Pvt.) Limited
Karachi

REVOCATION OF BOOK CLOSURE FOR RIGHT SHARES
(JANUARY 22, 2015 TO JANUARY 28, 2015)

Dear Sirs,

Please refer to our letter No. Fin/345/2014 dated December 16, 2014 wherein we had announced Book Closure from January 22, 2015 to January 28, 2015 for determination of right entitlement with respect to 58% Right Shares declared by the Company in a Board meeting held on December 16, 2014.

The Securities and Exchange Commission of Pakistan, Islamabad as advised us to apply for waiver of Rule 5(v) of Companies (Issue of Capital) Rules, 1996 vide their letter No. EMD/CI/02/2011/944 dated December 29, 2014 (copy enclosed). As we are in the process of filing for the waiver, we request you to please revoke the earlier book closure from January 22, 2015 to January 28, 2015.

The new date of book closure will be announced after having waiver from Securities and Exchange Commission of Pakistan, Islamabad.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

Encl.: As above

**SHABBIER 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





EMD/CI/02/2011 744

December 29, 2014

Mr. Aziz Ahmed
Company Secretary,
Shabbir Tiles & Ceramics Limited,
15th Milestone,
National Highway,
Landhi,
Karachi.
Fax: 021-35015545

Subject: Declaration of 58% Right Shares at the Face Value of Rs.5/- Each

Dear Sir,

This refers to the letter of Shabbir Tiles & Ceramics Limited (the "Company") dated December 16, 2014 on the captioned subject requesting for relaxation from the requirements of Rule 5(v) of Companies (Issue of Capital) Rules, 1996.

2. In this regard, you are advised to file an application as per the prescribed format and fulfilling requirements of the Commission for this purpose. All annexures provided with the Company's similar application dated March 11, 2011 be provided with the application including but not limited to;
- Affidavit on judicial stamp paper in which the directors undertake to subscribe all the shares of right issue which remain unsubscribed, if any.
 - Affidavit of Company Secretary as per Rule 30 of the Companies (General Provisions and Forms) Rules, 1985.
 - Fee challan as prescribed under sixth schedule to the Companies Ordinance, 1984.

Please acknowledge the receipt of this letter through return fax.

Best Regards,

Jawad Ahmad
Management Executive-Enforcement

RA

SECURITIES & EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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