



Ref. No.: Fin/026/2015

January 20, 2015

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

MEETING OF THE BOARD OF DIRECTORS

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Shabbir Tiles and Ceramics Limited will be held on Tuesday, February 17, 2015 at 3:00 p.m. at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider quarterly accounts for the period ended December 31, 2014 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 11, 2015 to February 17, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive, directly/indirectly, deals 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,

*Ahmed*  
AZIZ AHMED  
Company Secretary

**SHABBIR TILES &  
CERAMICS LTD.**

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Landhi, Karachi - 75120, Pakistan.  
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