



Ref. No.: Fin/099/2015

April 1, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Road, Karachi

Fax No.: 021-111 573 329

The General Manager  
Lahore Stock Exchange Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P. O. Box 1315, Lahore-54000

Fax No.: 042-3636 8485

The General Manager  
Islamabad Stock Exchange Limited  
55-B, ISE Towers, Jinnah Avenue  
Islamabad

Fax No.: 051-111 473 329

EMERGENT 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 Friday, April 3, 2015 at 10:00 a.m. at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahra-e-Faisal, Karachi, for the following agenda:

- To consider and issue unsubscribed shares arising out of 58% right shares.

Consent of all directors has been taken for waiver of seven days notice period. Since the unsubscribed portion is required to be subscribe on or before April 10, 2015. You are also requested to please waive off the notice period of seven days to enable us to comply the requirement of Stock Exchanges.

The Company has declared the "Closed Period" from April 1, 2015 to April 3, 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 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.

Thanking you.

Yours faithfully,

  
AZIZ AHMED  
Company Secretary

**SHABBIR TILES &  
CERAMICS LTD.**

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Landhi, Karachi - 75120, Pakistan.  
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