



Ref. No.: Fin/103/2015

April 3, 2015

The General Manager
Karachi Stock Exchange Limited, Karachi

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The General Manager
Lahore Stock Exchange Limited, Lahore

Fax: (042) 3636 8485

The General Manager
Islamabad Stock Exchange Limited, Islamabad

Fax: (051) 111 473 329

RESULTS OF EMERGENT BOD MEETING

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Friday, April 3, 2015 at 10:00 a.m. at House of Habib Building, 2nd Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi, recommended/approved the following:

- (i) Cash Dividend NIL
- (ii) Bonus Shares NIL
- (iii) RIGHT SHARES
ISSUANCE OF 2,901,467 UNSUBSCRIBED RIGHT SHARES
The unsubscribed 2,901,467 Right Shares @ Rs. 5/- per share amounting to Rs. 14,507,335/- out of 87,851,820 Right Shares @ Rs. 5/- per share amounting to Rs. 439,259,100/- is allotted and issued as per directives of Securities and Exchange Commission of Pakistan (SECP).
- (iv) Any other entitlement/Corporate Action NIL
- (v) Any other price-sensitive information NIL

Thanking you.

Yours faithfully,

Ahmed
(AZIZ AHMED)
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

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