



Ref. No.: Fin/193/2015

July 22, 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

Subject: **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 Thursday, August 27, 2015 at 3:00 p.m. at House of Habib, 2nd Floor, Siddqusons Tower, Shahrah-e-Faisal, Karachi to consider Annual Accounts for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 21, 2015 to August 27, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Ahmed
AZIZ AHMED
Company Secretary