



Ref. No.: Fin/215/2015

August 27, 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-58000

Fax No.: 042-111 441 441

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

Fax No.: 051-111 473 329

BOARD OF DIRECTORS – MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of Directors of Shabbir Tiles and Ceramics Limited **is still in progress** at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve financial statements for the year ended June 30, 2015.

The financial results including recommendations of the Board of Directors (if any) shall however, be communicated to you on Friday, August 28, 2015 between 9:15 a.m. to 9:30 a.m.

Thanking you.

Yours faithfully,


AZIZ AHMED
Company Secretary