



Ref. No.: Fin/251/2015

October 8, 2015

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

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore-58000

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

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, October 29, 2015 at 3:00 p.m. at House of Habib, 2nd Floor, Siddqusons Tower, Shahrah-e-Faisal, Karachi to consider the quarterly accounts for the period ended September 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2015 to October 29, 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.

Thanking you.

Yours faithfully,



OVAIS JAMANI
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

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Landhi, Karachi - 75120, Pakistan.
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