



Ref. No.: Fin/262/2015

October 29, 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 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, 2<sup>nd</sup> Floor, Siddiquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve financial statements for the quarter ended September 30, 2015.

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

Thanking you.

Yours faithfully,

OVAIS JAMANI  
Company Secretary

**SHABBIR TILES &  
CERAMICS LTD.**

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