



Ref. No.: Fin/008/2017

February 09, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shabbir Tiles and Ceramics Limited will be held on Thursday, February 16, 2017 at 3:00 p.m. at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider quarterly accounts for the period ended December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 10, 2017 to February 16, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer 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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