



Ref. No.: Fin/ 013 /2017

February 16, 2017

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

BOARD OF DIRECTORS – MEETING IN PROGRESS

Dear Sir,

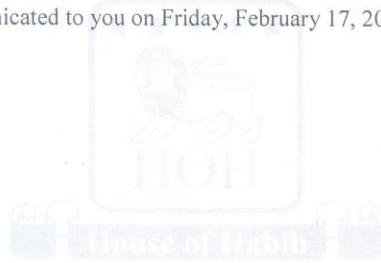
This is to inform that the meeting of Board of Directors of Shabbir Tiles and Ceramics Limited is still in progress at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve financial statements for the half year ended December 31, 2016.

The financial results including recommendations (if any) of the Board of Directors shall however, be communicated to you on Friday, February 17, 2017 between 9:15 a.m. to 9:30 a.m.

Thanking you.

Yours faithfully,

  
OVAIS JAMANI  
Company Secretary



**SHABBIR TILES &  
CERAMICS LTD.**

15th Milestone, National Highway,  
Landhi, Karachi - 75120, Pakistan.  
Tel: + (9221) 35015024-25, + (9221) 35014044-45  
Fax: + (9221) 35015545 E-mail: info@stile.com.pk

