



Ref. No.: Fin/097/2017

August 9, 2017

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

Subject: **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 Tuesday, August 29, 2017 at 3:00 p.m. at House of Habib, 2nd Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi to consider Annual Accounts for the year ended June 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 23, 2017 to August 29, 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, 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.

Yours Sincerely,

OVAIS JAMANI
Company Secretary