



Ref. No.: Fin/ 107 /2017

August 29, 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 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, Shahrh-e-Faisal, Karachi to consider and approve financial statements for the year ended June 30, 2017.

The financial results including recommendations of the Board of Directors (if any) shall however, be communicated to you on Wednesday, August 30, 2017 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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