



Ref. No.: Fin/ /2017

August 29, 2017

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

Financial Results for the Year Ended June 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday, August 29, 2017 at 3:00 p.m. at House of Habib Building, 2nd Floor, Siddiqsons Tower, Shahrah-e-Faisal, Karachi, recommended the following:

(i)	<u>Cash Dividend</u>	NIL
(ii)	<u>Bonus Shares</u>	NIL
(iii)	<u>Right Shares</u>	NIL
(iv)	<u>Any other entitlement/Corporate Action</u>	NIL
(v)	<u>Any other price-sensitive information</u>	NIL

he financial results of the Company are as follows:

	2017	2016
	----- (Rupees in '000) -----	
Turnover – net	5,020,008	4,611,670
Cost of sales	(4,485,107)	(4,079,325)
Gross profit	534,901	532,345
Distribution costs	(514,307)	(488,260)
Administrative expenses	(155,493)	(125,775)
Other income	38,555	48,491
Operating loss	(96,344)	(33,199)
Finance costs	(93,426)	(82,888)
Loss before taxation	(189,770)	(116,087)
Taxation	38,286	(545)
Loss for the year	(151,484)	(116,632)
	----- Rupee -----	
Loss per share - basic and diluted	(0.63)	(0.49)



**SHABIR TILES &
CERAMICS LTD.**

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Landhi, Karachi - 75120, Pakistan.
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SHABBIR TILES & CERAMICS LTD.

The Annual General Meeting (AGM) of the Company will be held on Monday, October 9, 2017 at 11:00 a.m. at the Institute of Chartered Accountants of Pakistan (ICAP), Near Three Swords, Clifton, Karachi.

The share transfer books of the Company will remain closed from October 3, 2017 to October 9, 2017 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar M/s. Central Depository Company Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on October 2, 2017 will be treated for the purpose of attendance at AGM.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Thanking you.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Ovais Jamani", is written over a circular stamp. The signature is fluid and cursive.

OVAIS JAMANI
Company Secretary