



Ref. No.: Fin/132/2017

October 20, 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 the Shabbir Tiles and Ceramics Limited will be held on Monday, October 30, 2017 at 9:30 a.m. at House of Habib, 3<sup>rd</sup> Floor, Siddqusons Tower, Shahrah-e-Faisal, Karachi to consider the quarterly accounts for the period ended September 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 24, 2017 to October 30, 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.

Thanking you.

Yours faithfully,

  
 OVAIS JAMANI  
Company Secretary

**SHABBIR TILES &  
CERAMICS LTD.**

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