



Ref. No.: Fin/ 089 /2018

September 11, 2018

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

BOARD OF DIRECTORS – MEETING IN PROGRESS

Dear Sir,

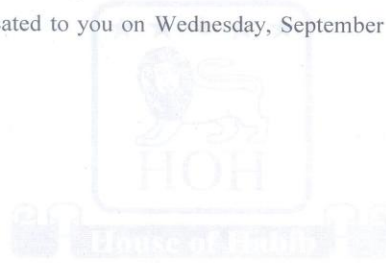
This is to inform you that the meeting of Board of Directors of Shabbir Tiles and Ceramics Limited **is still in progress** at House of Habib, 2nd Floor, Siddiquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve financial statements for the year ended June 30, 2018.

The financial results including recommendations of the Board of Directors (if any) shall however, be communicated to you on Wednesday, September 12, 2018 between 9:15 a.m. to 9:30 a.m.

Thanking you.

Yours faithfully,


QVAIS JAMANI
Company Secretary



**SHABBIR TILES &
CERAMICS LTD.**

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