



Ref. No.: Fin/109/2018

October 11, 2018

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 29, 2018 at 10:00 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, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2018 to October 29, 2018 (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

**SHABBR TILES &  
CERAMICS LTD.**

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