



Ref. No.: Fin/005/2019

February 1, 2019

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 Company will be held on Monday, February 18, 2019 at 10:00 a.m. at House of Habib, 2nd Floor, Siddiqueson Tower, Shahrah-e-Faisal, Karachi to consider quarterly accounts for the period ended December 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 12, 2019 to February 18, 2019 (both days inclusive) as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive Officer 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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