



Ref. No.: Fin/043/2019

April 11, 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 Friday, April 26, 2019 at 3:00 p.m. at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider the quarterly accounts for the period ended March 31, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2019 to April 26, 2019 (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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