



Ref. No.: Fin / 033 /2022

April 27, 2022

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

**BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 6, 2022 at 3:00 p.m. through Video Conferencing at Karachi, to discuss the following one point agenda as under:

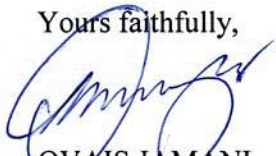
- **To appoint Chairman of Board of Directors, Chief Executive Officer, Board Audit Committee and Board Human Resources & Remuneration Committee of Shabbir Tiles and Ceramics Limited from newly elected Directors w.e.f. May 6, 2022.**

The Company has declared the "Closed Period" from April 30, 2022 to May 6, 2022 (both days inclusive) as required under Clause 5.6.4 (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