



August 11, 2025

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shabbir Tiles and Ceramics Limited (the "Company") will be held on August 21, 2025, at 5:30 PM, at Karachi, to consider the Annual Accounts for the year ended June 30, 2025 and for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from August 15, 2025, to August 21, 2025 (both days inclusive), as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal with the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Natasha Khalid
Company Secretary

