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Ref. No.: Fin/024/2014

January 27, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
Karachi

MEETING OF THE BOARD OF DIRECTORS

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 Thursday, February 27, 2014 at 10:00 a.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve unaudited financial statements for the half year ended December 31, 2013.

The Company has declared the "Closed Period" from February 27, 2014 to February 27, 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive, directly/indirectly, deals in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

