



Ref. No.: Fin/344/2014

December 16, 2014

The General Manager
Karachi Stock Exchange Limited, Karachi

Fax: 111 573 329

The General Manager
Lahore Stock Exchange Limited, Lahore

Fax: (042) 3636 8485

The General Manager
Islamabad Stock Exchange Limited, Islamabad

Fax: (051) 111 473 329

BOARD OF DIRECTORS – MEETING IN PROGRESS

Dear Sir,

This is to inform that the meeting of Board of Directors of Shabbir Tiles and Ceramics Limited is still in progress at Thal Engineering Limited Plot No 1,2, 25 & 26 Sector 22 Korangi Industrial Area Karachi to review, consider and approve to borrow long term financing of Rs. 1.00 billion, five (5) years projection and issue of Right Shares.

The financial results including recommendations of the Board of Directors shall however be communicated to you on Wednesday, December 17, 2014 between 9:15 a.m. to 9:30 a.m.

Thanking you.

Yours faithfully,

AZIZ AHMED
Company Secretary