



Ref. No.: Fin/067/2015

February 17, 2015

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 House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve financial statements for the half year ended December 31, 2014.

The financial results including recommendations of the Board of Directors shall however be communicated to you on Wednesday, February 18, 2015 between 9:15 a.m. to 9:30 a.m.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

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