



Ref. No.: AC/ 093 /2010

March 8, 2010

Mr. Muhammad Farooque  
Deputy Chief Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road, Karachi

Fax No.: 111 573 329

The Managing Director  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
P. O. Box 1315, Lahore-58000

Fax No.: 042-111 441 441

The Managing Director  
Islamabad Stock Exchange (Guarantee) Limited  
Anecs Plaza, 101-E, Fazal-ul-Haq Road  
Islamabad

Fax No.: 051-111473329

**MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Shabbir Tiles & Ceramics Limited is scheduled to be held on April 15, 2010 at 04:30 p.m. at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahr-e-Faisal, Karachi to consider and approve financial statements for the third quarter ended March 31, 2010.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from April 9, 2010 to April 15, 2010 (both days inclusive) during which no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

*Ahmed*  
AZIZ AHMED  
Company Secretary