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Ref. No.: Fin/ 013 /2011

February 4, 2011

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

Fax No.: 021-111 573 329

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  
Anees 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 Monday, February 14, 2011 at 11:00 a.m. at House of Habib, 2<sup>nd</sup> Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve various matters relating to Company affairs.

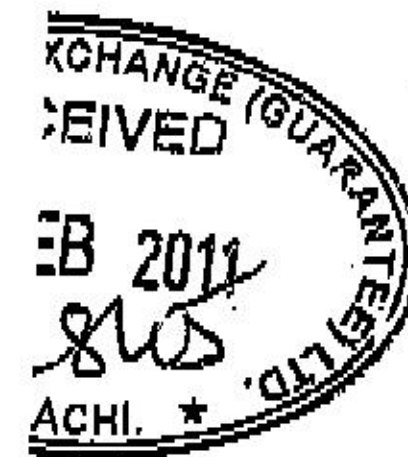
In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from February 8, 2011 to February 14, 2011 (both days inclusive) during which no Director, Chief Executive Officer or Executive of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

*Ahmed*  
AZIZ AHMED  
Company Secretary



**SHABBIR TILES &  
CERAMICS LTD.**

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Landhi, Karachi - 75120, Pakistan.  
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