



Ref. No.: AC/ 143 / 2008

May 24, 2008

The Managing Director
Karachi Stock Exchange (Guarantee) Limited, Karachi

By Fax
111573329

The Managing Director
Lahore Stock Exchange (Guarantee) Limited, Lahore

042-111441441

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited, Islamabad

051-2275044

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith Notice of Extra Ordinary General Meeting to be appeared in The News and Jang simultaneously at Karachi, Lahore and Islamabad on Tuesday, May 27, 2008 for your record.

Thanking you,

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

Encl.: As above



www.stile.com.pk

**SHABBIR TILES &
CERAMICS LTD.**

15th Mile Stone, National Highway Landhi Karachi-75120
Tel: 5015024-25 & 5014044-45, Fax: +92 (021) 5015545
E-mail: info@stile.com.pk URL: http://www.stile.com.pk

