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Ref. No.: AC/044/2009

November 26, 2009

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
Anees Plaza, 101-E, Fazal-ul-Haq Road
Islamabad

Fax No.: 051-2275044

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 15, 2010 at 3:00 p.m. at House of Habib, 2nd Floor, Siddiquesons Tower, Shahr-e-Faisal, Karachi to consider and approve financial statements for the half year ended December 31, 2009.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from February 09, 2010 to February 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,

Aziz Ahmed
AZIZ AHMED
Company Secretary



**SHABBIR TILES &
CERAMICS LTD.**

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