www.stile.com.pk

Stile

Ref. No. Fin/ 64 /2011

March 16, 2011

Mr. Anwar Hashmi
The Deputy Director (Enforcement)
Securities Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue,
Islamabad

Dear Sir,

**Subject : Extension in Book Closure Date for determination of Right Entitlements**

This refers to your letter # EMD/233/590/2002-1048 dated March 3, 2011 against which we have filed an application with the Chairman (SECP) for waiver of the requirement of Clause-V of rule 5 of the companies (issues of capital) rules 1996.

We would like to inform you that we have announced Book Closure Date from 22nd March, 2011 to 28th March, 2011 (both days inclusive) for determination of right entitlement with respect to 100% right share declared by the company in a board meeting held on 14th February, 2011. In view of our application pending with SECP on the matter of waiver under rule 10 of the Companies (issues of capital) rules 1996, we therefore, request you to please extend our Book Closure Date by further 45 days and a new book closure date will be announced after having waiver from Securities Exchange Commission of Pakistan.

Your approval will be highly appreciated.

Thanking you,

Yours faithfully,

AZIZ AHMED
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 17/3/2011
Received at: 2:10 Initials:
Announced at: 2:11 Initials:

cc : Mr. Muhammad Ghufran
Deputy General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Karachi

cc : Head of Operations
Central Depository Company of Pakistan Ltd.,
CDC House, 99-B, Block "B", S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
17 MAR 2011
7804
KARACHI

cc : Managing Director
Lahore Stock Exchange

cc : Managing Director
Islamabad Stock Exchange

cc : M/s. Noble (Pvt) Ltd.,
House of Habib, Karachi

**SHABBIR TILES & CERAMICS LTD.**

15th Milestone, National Highway,
Landhi, Karachi - 75120, Pakistan.
Tel: + (9221) 35015024-25, + (9221) 35014044-45
Fax: + (9221) 35015545 E-mail: info@stile.com.pk