

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

April 07, 2011

KSE/N-1888

N O T I C E

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED**, for information of Members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

SHABBIR TILES & CERAMICS LIMITED

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel: (92-21) 111-111-500
Fax: (92-21) 34326061
URL: www.cdcpakistan.com
Email: info@cdcpak.com

CDC/CS/SK/038/2011

April 06, 2011

Mr. Aziz Ahmed
Company Secretary
Shabbir Tiles and Ceramics Limited
15th Milestone, National Highway,
Landhi,
Karachi - 75120

Dear Sir,

NOTICE OF DECLARATION OF CDS ELIGIBLE SECURITY

We refer to your notice under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations ("the Regulations") with respect to offer of new Securities by way of rights issue (hereinafter referred to as "Right Entitlements") to the Holders of Existing Securities i.e. ordinary shares of your company and are pleased to notify pursuant to Regulation 8AA.2.2 that the Right Entitlements of Shabbir Tiles and Ceramics Limited shall be Eligible Securities for the purpose of Central Depository System. A formal notice under Regulation 8AA.2.2 of the Regulations is enclosed.

As a requirement of the Regulations, your company is required to fulfil the requirements of the Procedures as devised by CDC pursuant to the Regulations.

You are requested to advise the relevant officials of your company to make necessary arrangements for the smooth induction of aforesaid Rights Entitlements into the CDS.

Yours sincerely,


Fazal Hussain Gaffoor
CFO & Company Secretary

Encl. As above