

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1937

N O T I C E

April 11, 2011

Reproduced hereunder Financial Projections received from **SHABBIR TILES & CERAMICS LIMITED**, for information of Members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).



SECTION 86(3) OF THE COMPANIES ORDINANCE, 1984 CIRCULAR TO BE SENT TO MEMBERS ALONGWITH THE NOTICE OFFERING NEW SHARES.

PART - I

MATERIAL INFORMATION ABOUT THE AFFAIRS OF THE COMPANY

1.	Name of the Company	SHABBIR TILES AND CERAMICS LIMITED		
2.	Status (Public or Private - Listed or Non-listed)	Public Listed Company		
3.	Full Address of Registered Office	15 th Milestone, National Highway, Landhi, Karachi.		
4.	Date of Incorporation	November 7, 1978		
5.	Date of Commencement of business	April 26, 1979		
6.	Names, addresses of the chief executive / directors (whether such person is already a director or chief executive or other officer of any other company, the name of such other company and the office held (therein))	Refer Annexure - A		
7.	Existing capital indicating classes of shares, if any			
	(i) Authorized capital	Rs. 600,000,000 divided into 120,000,000 Ordinary Shares of Rs. 5/- each.		
	(ii) Issued, subscribed and paid-up	Rs. 360,639,655 divided into 72,127,931 Ordinary Shares of Rs. 5/- each.		
	(iii) Redeemable capital indicating nature thereof or any commitment for issuing it	Not applicable		
8.	Particulars regarding holding company, if any	Not applicable		
9.	Particulars of the Company's existing business operations/projects/units	The Company is engaged in the manufacturing and sale of tiles and allied building products.		
10.	Particulars regarding subsidiaries, if any	Not applicable		
11.	Any change expected or planned in items from 8 to 10 above	None		
12.	Profits/losses, dividend/bonus declared during the preceding three years (or such shorter period for which the Company may have issued accounts)			
	<u>Financial Year</u>	<u>Profit/(loss) after taxation</u>	<u>Cash Dividend</u>	<u>Stock Bonus</u>
	30 June,	Rs. Million	Rs. Million	Rs. Million
	2010	(49.61)	--	--
	2009	47.75	--	--
	2008	95.99	--	32.79 (20%)
13.	Profits/Losses of subsidiaries, if any, not accounted for or reflected in the holding company's own accounts in the last three years	Not Applicable		