



Ref. No.: Fin/ 214 /2011

July 25, 2011

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road, Karachi

Fax No.: 021-111 573 329

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
55-B, ISE Towers, Jinnah Avenue
Islamabad

Fax No.: 051-111 473 329

MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

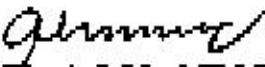
This is to inform that the meeting of the Board of Directors of the Shabbir Tiles & Ceramics Limited is scheduled to be held on Tuesday, September 6, 2011 at 3:00 p.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahr-ah-e-Faisal, Karachi, to consider and approve financial statements for the year ended June 30, 2011.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from August 31, 2011 to September 6, 2011 (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
Company Secretary