

**SHABBIR TILES & CERAMICS LTD.****NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Thirty Third Annual General Meeting of Shabbir Tiles And Ceramics Limited will be held at the auditorium of Institute of Chartered Accountants of Pakistan (ICAP), Near Three Swords, Clifton, Karachi, on Monday, October 17, 2011 at 11:30 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2011 alongwith the reports of the Directors and the Auditors thereon.
2. To appoint auditors for the year ending June 30, 2012 and to fix their remuneration.

By Order of the Board

AZIZ AHMED
Company Secretary

Karachi : September 23, 2011.

NOTES :

1. The share transfer books of the Company will remain closed from October 11, 2011 to October 17, 2011 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar M/s. Noble Computer Services (Pvt.) Limited, First Floor, (Siddiqsons Tower) House of Habib Building, 3-Jinnah C. H. Society, Main Shahrah-e-Faisal, Karachi, at the close of business on October 10, 2011 will be treated in time for the entitlement to attend the Annual General Meeting.
2. A member eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies to be effective must be received by the Company not less than 48 hours before the time for holding of the meeting.

CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by Securities & Exchange Commission of Pakistan.

A. For Attending the Meeting:

- (i) In case of individuals, the Account holders and sub-account holders whose registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.