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January 10, 2012

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

Fax No.: 021-111 573 329

Mr. Nsseer Javed
Senior Officer Company Affairs
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19, Khayaban-e-Aiwan-e-Iqbal
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Mr. M. Asghar Abbas Naqvi
Chief Manager Listing, Compliance & Surveillance
Islamabad Stock Exchange (Guarantee) Limited
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MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform that a meeting of the Board of Directors of Shabbir Tiles and Ceramics Limited is scheduled to be held on Monday, February 20, 2012 at 11:30 a.m. at House of Habib Building, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider and approve unaudited financial statements for the half year ended December 31, 2011.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from February 14, 2012 to February 20, 2012 (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
AZIZ AHMED
Company Secretary