



Ref. No.: Fin/ 131 /2012

August 24, 2012

Mr. Muhammad Ghufraan

Fax No.: 021-111 573 329

Deputy General Manager

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Road, Karachi

The Managing Director

Lahore Stock Exchange (Guarantee) Limited

Fax No.: 042-3636 8485

19, Khayaban-e-Aiwan-e-Iqbal

P. O. Box 1315, Lahore-58000

The Managing Director

Islamabad Stock Exchange (Guarantee) Limited

Fax No.: 051-111 473 329

55-B, ISE Towers, Jinnah Avenue

Islamabad

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 Monday, September 24, 2012 at 3:30 p.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi, to consider and approve financial statements for the year ended June 30, 2012.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from September 18, 2012 to September 24, 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

Company Secretary

