



Ref. No.: Fin/008/2013

January 16, 2013

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.: 042-3636 8485

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 and Ceramics Limited is scheduled to be held on Wednesday, February 20, 2013 at 4:00 p.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi, to consider and approve unaudited financial statements for the half year ended December 31, 2012 and fix the No. of Directors of the Company under section 178(1) of the Companies Ordinance.

In compliance with listing regulation No. XXVI of the Exchanges, the Company has determined a closed period from February 14, 2013 to February 20, 2013 (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