



Ref. No.: Fin/174/2013

August 20, 2013

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

Fax No.: 021-111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
P. O. Box 1315, Lahore-58000

Fax No.: 042-3636 8485

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Towers, Jinnah Avenue
Islamabad

Fax No.: 051-111 473 329

Subject: **BOARD MEETING**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Shabbir Tiles and Ceramics Limited will be held on Wednesday, September 18, 2013 at 11:30 a.m. at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi to consider Annual Accounts for the year ended June 30, 2013.

The Company has declared the "Closed Period" from September 12, 2013 to September 18, 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchanges. Accordingly, no Director, Chief Executive Officer or Executive shall, director/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Aziz Ahmed
AZIZ AHMED
Company Secretary