

Ref. No.: Fin/209/2013

111 573329

September 23, 2013

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith copy of the Notice of Annual General Meeting to be appeared in "Business Recorder" and "Nawa-e-Waqt" at Karachi, Lahore and Islamabad on Tuesday, October 1, 2013 for your perusal.

Thanking you,

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

Encl.: As above

**SHABBIR TILES &
CERAMICS LTD.**

15th Milestone, National Highway,
Lahore, Karachi - 75120, Pakistan.
Tel: + (9221) 35015024-25, + (9221) 35014044-45
Fax: + (9221) 35015545 E-mail: info@stile.com.pk

