



Ref. No.: Fin/148/2014

August 27, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited, Karachi
The General Manager
Lahore Stock Exchange (Guarantee) Limited, Lahore
The General Manager
Islamabad Stock Exchange (Guarantee) Limited, Islamabad

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Financial Results for the Year Ended June 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Wednesday, August 27, 2014 at 3:00 p.m. at House of Habib Building, 2nd Floor, Siddiqsons Tower, Shahr-e-Faisal, Karachi, recommended the following:

(i)	<u>Cash Dividend</u>	NIL
(ii)	<u>Bonus Shares</u>	NIL
(iii)	<u>Right Shares</u>	NIL
(iv)	<u>Any other entitlement/Corporate Action</u>	NIL
(v)	<u>Any other price-sensitive information</u>	NIL

The financial results of the Company are as follows:

	2014	2013
	(Rupees in '000)	
Turnover	4,779,969	4,898,217
Cost of sales	(3,745,292)	(3,720,162)
Gross profit	1,034,677	1,178,055
Distribution costs	(631,449)	(646,662)
Administrative expenses	(117,158)	(84,149)
	(748,607)	(730,811)
Other income	8,663	3,857
Other operating expenses	(8,601)	(17,130)
	62	(13,273)
Operating profit	286,132	433,971
Finance costs	(238,903)	(303,097)
Profit before taxation	47,229	130,874
Taxation	(73,265)	(48,552)
(Loss) / profit after taxation	(26,036)	82,322
	Rupee (Restated)	
(Loss) / earnings per share - basic and diluted	(0.17)	0.54

**SHABBIR TILES &
CERAMICS LTD.**

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Landhi, Karachi - 75120, Pakistan.
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SHABBIR TILES & CERAMICS LTD.

The Annual General Meeting of the Company will be held on Monday, September 29, 2014 at 10:30 a.m. at the Auditorium of Institute of Chartered Accountants of Pakistan (ICAP), Near Three Swords, Clifton, Karachi.

The share transfer books of the Company will remain closed from September 23, 2014 to September 29, 2014 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar M/s. Noble Computer Services (Pvt.) Limited, First Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah C. H. Society, Main Shahrah-e-Faisal, Karachi, at the close of business on September 22, 2014 will be treated in time to attend the Annual General Meeting.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Aziz Ahmed", is written above the printed name.

(AZIZ AHMED)
Company Secretary