



Ref. No.: Fin/215/2015

August 27, 2015

The General Manager
Karachi Stock Exchange Limited, Karachi
The General Manager
Lahore Stock Exchange Limited, Lahore
The General Manager
Islamabad Stock Exchange Limited, Islamabad

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Financial Results for the Year Ended June 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday, August 27, 2015 at 3:00 p.m. at House of Habib Building, 2nd Floor, Siddiqsons Tower, Shahrah-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:

	2015	2014
	(Rupees in '000)	
Turnover	4,098,691	4,779,969
Cost of sales	(3,397,200)	(3,745,292)
Gross profit	701,491	1,034,677
Distribution costs	(429,821)	(631,449)
Administrative expenses	(104,166)	(117,158)
	(533,987)	(748,607)
Other income	14,229	8,663
Other expenses	(520)	(8,601)
	13,709	62
Operating profit	181,213	286,132
Finance costs	(226,295)	(238,903)
(Loss) / profit before taxation	(45,082)	47,229
Taxation	(17,060)	(73,265)
Loss after taxation	(62,142)	(26,036)
	Rupee	
	(Restated)	
Loss per share - basic and diluted	(0.32)	(0.15)

**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, October 5, 2015 at 11:00 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 29, 2015 to October 5, 2015 (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 28, 2015 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 TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Thanking you.

Yours faithfully,


(AZIZ AHMED)
Company Secretary

