



Ref. No.: Fin/345/2014

December 16, 2014

The General Manager
Karachi Stock Exchange Limited, Karachi

Fax: 111 573 329

The General Manager
Lahore Stock Exchange Limited, Lahore

Fax: (042) 3636 8485

The General Manager
Islamabad Stock Exchange Limited, Islamabad

Fax: (051) 111 473 329

CHANGE OF VENUE FOR BOARD OF DIRECTORS MEETING

Dear Sir,

We inform you that the venue for Board of Directors meeting of Shabbir Tiles and Ceramics Limited has been changed to the following address:

Thal Engineering Limited
Plot No. 1, 2, 25 & 26 Sector 22
Korangi Industrial Area
Karachi-74900
Phone: 35896426/35897608

instead of House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi as communicated earlier.

Thanking you.

Yours faithfully,

Aziz Ahmed
AZIZ AHMED
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

15th Milestone, National Highway
Landhi, Karachi - 75120, Pakistan.
Tel: + (9221) 35015024-25, + (9221) 35014044-45
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