



Ref. No.: Fin/131 /2019

October 25, 2019

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

BOARD OF DIRECTORS – MEETING IN PROGRESS

Dear Sir,

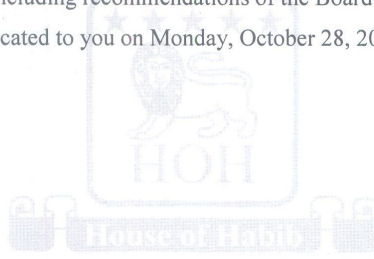
This is to inform you that the meeting of Board of Directors of Shabbir Tiles and Ceramics Limited **is still in progress** at House of Habib, 2<sup>nd</sup> Floor, Siddiquesons Tower, Shahrh-e-Faisal, Karachi to consider and approve financial statements for the quarter ended September 30, 2019.

The financial results including recommendations of the Board of Directors (if any) shall however, be communicated to you on Monday, October 28, 2019 between 9:15 a.m. to 9:30 a.m.

Thanking you.

Yours faithfully,

  
QVAIS JAMANI  
Company Secretary



**SHABBIR TILES &  
CERAMICS LTD.**

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