

FIN/030/2020

May 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of PSX Regulations, Shabbir Tiles and Ceramics Limited ("the Company") hereby conveys the following material information:

"With reference to our earlier disclosure of material information dated March 30, 2020, relating to the temporary suspension of plant operations of the Company due to outbreak of the COVID-19 in the country. The management of the Company according to relaxation / approval given by the Sindh government has decided to partially resume plant operations and its office with adequate measures aimed at preventing the pandemic's spread."

Disclosure form in terms of Section 96 and 131 of the Securities Act, 2015 is attached for information and circulation among the TRE Certificate Holders of the Exchange.

Yours faithfully,
For Shabbir Tiles and Ceramics Limited

OVAIS JAMANI
Company Secretary

Cc: The Director / Head of Department
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad
Pakistan



DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

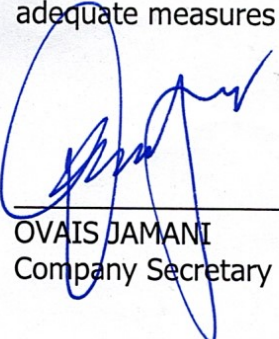
Name of Company: SHABBIR TILES AND CERAMICS LIMITED

Date of Report: May 20, 2020

Contact information: Ovais Jamani
Company Secretary
Tel: +92-21-38183610-3
Fax: +92-21-38183615

Disclosure of inside information by listed company in terms of Section 96 and 131 of the Securities Act, 2015:

"With reference to our earlier disclosure of material information dated March 30, 2020, relating to the temporary suspension of plant operations of the Company due to outbreak of the COVID-19 in the country. The Management of the Company according to relaxation / approval given by the Sindh Government, has decided to partially resume plant operations and its offices with adequate measures aimed at preventing the pandemic's spread."


OVAIS JAMANI
Company Secretary

