



Ref. No.: Fin/051/2020

August 19, 2020

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

Subject: **BOARD MEETING**

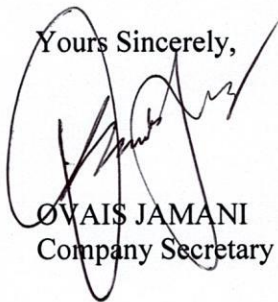
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Shabbir Tiles and Ceramics Limited will be held on Monday, September 7, 2020 at 4:00 p.m. through video conferencing to consider Annual Accounts for the year ended June 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 1, 2020 to September 7, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



OVAIS JAMANI
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

15th Milestone, National Highway, Landhi,
Karachi-75120, Pakistan. Tel: +92-21-35015024, 38183610-13
Fax: +92-21-38183615 UAN # : 111-000-039
Email: info@stile.com.pk URL: http://www.stile.com.pk

