



Ref. No.: Fin/081/2020

October 13, 2020

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

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 Wednesday, October 28, 2020 at 4:00 p.m. through video conferencing to consider the quarterly accounts for the period ended September 30, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2020 to October 28, 2020 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you.

Yours faithfully,

OVAIS JAMANI
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

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