



Ref. No.: Fin/012/2021

February 26, 2021

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

BOARD OF DIRECTORS – MEETING IN PROGRESS

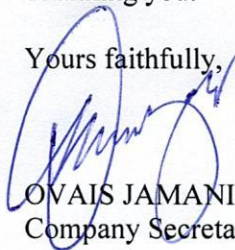
Dear Sir,

This is to inform you that the meeting of Board of Directors of Shabbir Tiles and Ceramics Limited **is still in progress** through video conferencing at Karachi to consider and approve financial statements for the half year ended December 31, 2020.

The financial results including recommendations of the Board of Directors (if any) shall however, be communicated to you on Monday, March 1, 2021 between 9:15 a.m. to 9:30 a.m.

Thanking you.

Yours faithfully,


OVAIS JAMANI
Company Secretary

