



Ref. No.: Fin/ 047 /2021

August 26, 2021

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 Thursday, September 9, 2021 at 4:00 p.m. through video conferencing at Karachi to consider Annual Accounts for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 3, 2021 to September 9, 2021 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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