



Ref. No.: Fin / 074 /2022

October 12, 2022

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 Friday, October 28, 2022 at 11:00 a.m. at Karachi, to consider the quarterly accounts for the period ended September 30, 2022 for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from October 22, 2022 to October 28, 2022 (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