



Ref. No.: Fin/ 040 /2024

August 29, 2024

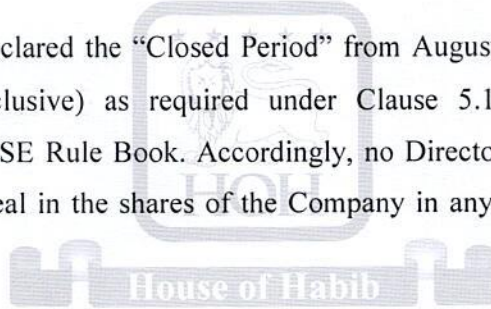
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 Friday, September 6, 2024 at 5:30 p.m., to consider Annual Accounts for the year ended June 30, 2024 for declaration of any entitlement.

The Company, has declared the "Closed Period" from August 30, 2024 to September 6, 2024 (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,

UMAIR ALI BHATTI
Chief Financial Officer