



Ref. No.: Fin / 061 /2024

October 28, 2024

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 that the meeting of Board of Directors of Shabbir Tiles and Ceramics Limited is still in progress at House of Habib, 2nd Floor, Siddquesons Tower, Shahrah-e-Faisal, Karachi, to consider and approve financial statements for the first quarter ended September 30, 2024.

The financial results including recommendations of the Board of Directors shall however be communicated to you on Tuesday, October 29, 2024 between 8:30 a.m. to 8:45 a.m.

Thanking you,

Yours faithfully,

MUHAMMAD WALEED
Company Secretary

