



Ref. No.: Fin / 001 / 2025

January 28, 2025

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, February 7, 2025 at 5.00 p.m. at Karachi, to consider half yearly accounts for the period ended December 31, 2024 for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from February 1, 2025 to February 7, 2025 (both days inclusive) as required under Clause 5.6.4 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,


NATASHA KHALID
Company Secretary