



August 12, 2025

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

SUBJECT: BOARD MEETING RESCHEDULED

Dear Sir,

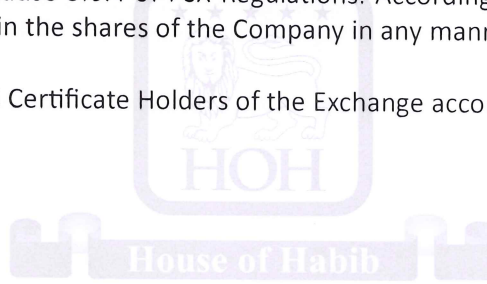
This is to inform you that a meeting of the Board of Directors of Shabbir Tiles and Ceramics Limited (the "Company") which was scheduled on August 21, 2025 at 5:30 PM, at Karachi, to consider the Annual Accounts for the year ended June 30, 2025, and for declaration of any entitlement (if any), has been rescheduled on August 29, 2025 at 5:30 PM.

The Company has declared the "Closed Period" from August 23, 2025, to August 29, 2025, (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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.

Sincerely,

Natasha Khalid
Company Secretary



**SHABBIR TILES &
CERAMICS LTD.**

15th Milestone, National Highway, Landhi,
Karachi-75120, Pakistan. Tel: +92-21-35015024, 38183610-13
Fax: +92-21-38183615 UAN # : 111-000-039
Email: info@stile.com.pk URL: http://www.stile.com.pk

