



October 20, 2025

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 Shabbir Tiles and Ceramics Limited (the "Company") will be held on Monday, October 27, 2025, 12:30 PM at 1st Floor, House of Habib, Siddiqsons Tower, Main Shahrah-e-Faisal, Karachi, to consider the Quarterly Accounts for the period ended September 30, 2025.

The Company has declared the "Closed Period" from October 21, 2025, to October 27, 2025 (both days inclusive) as required under Rule 5.6.1 (d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall directly or 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

