



October 27, 2025

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

SUBJECT: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shabbir Tiles and Ceramics Limited (the "Company") held on Monday, October 27, 2025, at 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, is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

Natasha Khalid
Company Secretary



**SHABBIR TILES &
CERAMICS LTD.**

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