

April 22, 2026

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

SUBJECT: BOARD MEETING

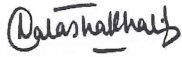
Dear Sir,

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 Wednesday, April 29, 2026, 4:00 PM at 3rd Floor, House of Habib, Siddiqsons Tower, Main Shahrah-e-Faisal, Karachi, to consider the Quarterly Accounts for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 22, 2026, to April 29, 2026 (both days inclusive) as required under Rule 5.6.4 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



CC: Deputy Director,
Supervision Division,
Listed Companies Department,
Securities and Exchange Commission of Pakistan,
NIC Building 63, Jinnah Avenue, Blue Area,
Islamabad.