



June 22, 2026

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

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 Tuesday, June 30, 2026, 4:00 PM at House of Habib, Siddiqsons Tower, Main Shahrah-e-Faisal, Karachi, to consider the Annual Budget for the Year 2026-2027.

The Company has declared the "Closed Period" from June 24, 2026, to June 30, 2026 (both days inclusive) as required under Rule 5.6.1 (d) of the PSX Regulations. 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.