



September 14, 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 Tuesday, September 22, 2026, at 12:00 PM at 3rd Floor, House of Habib, Siddiqsons Tower, Main Shahrah-e-Faisal, Karachi, to consider the Annual Accounts for the period ended June 30, 2026.

The Company has declared the "Closed Period" from September 15, 2026, to September 22, 2026 (both days inclusive) as required under PSX Regulation 5.6.4. 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

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.

**SHABBIR TILES &
CERAMICS LTD.**

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