November 02, 2026

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

Subject: **NOTICE OF CORPORATE BRIEFING SESSION (CBS)**

Dear Sir,

This is to announce that the Corporate Briefing Session of Shabbir Tiles and Ceramics Limited (the "**Company**") for the year ended June 30, 2026, has been scheduled to brief the investors and analysts on the historic performance, financials and future prospects of the Company on the basis of its Annual Financial Statements, the details are as under:

Date	Thursday, November 05, 2026
Time	11:00 AM – 11:30 AM
Zoom Link	https://zoom.us/j/96072179320?pwd=nwoliURUnooTykuX7sdjoSx8VorBqC.1
Zoom Meeting ID	489 627 676 481 326
Zoom Passcode	NE9JQ7hr
Email for sending questions in advance	corporate@stile.com.pk
Email for feedback from the viewers	corporate@stile.com.pk
Contact	+92-311-11STILE (78453)
Link for Notice of CBS	https://www.stile.com.pk/corporate-briefing-session/
Link for presentation of CBS	https://www.stile.com.pk/corporate-briefing-session/

Participants are encouraged to provide their feedback for the session through posting comments, likes or dislikes on the recording of the session.

Sincerely,

Natasha Khalid
Company Secretary

Shabbir Tiles & Ceramics Limited
Company Secretary