



Ref. No.: Fin/ 061 /2023

September 1, 2023

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 the Shabbir Tiles and Ceramics Limited will be held on Tuesday, September 12, 2023 at 4:00 p.m., to consider Annual Accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company, has declared the "Closed Period" from September 6, 2023 to September 12, 2023 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / 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.

Thanking you.

Yours faithfully,

OVAIS JAMANI  
Company Secretary