



Ref. No.: Fin/037/2020

FORM – 21

July 8, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

### Change of Management

Dear Sir,

Further to our letter Ref. No. Fin/026/2019 dated April 20, 2020 and PUCARS ID No. 146106 dated April 21, 2020, we have to inform you that as a result of change of management of the company, the following changes occurred in the Board of Directors with effect from July 7, 2020.

Name	Designation
Mr. Ali Suleman Habib	Director – Expired

In place of the above Director, the under-mentioned has been appointed as an Executive Director by the Board of Directors under PSX Regulations 5.19.3 and under section 155(3) of the Companies Act, 2017 with effect from July 7, 2020.

Name	Designation
Mr. Imran Ali Habib	Director

The New Board of the company will now consist of the following:

Name	Designation
Mr. Rafiq M. Habib	Director / Chairman
Syed Masood Abbas Jaffery	Director / Chief Executive Officer
Mr. Muhammad Salman Burney	Director
Mr. Abdul Hai M. Bhaimia	Director
Mr. Feroze Jehangir Cawasji	Director
Mrs. Farhana Mowjee Khan	Director
Mr. Imran Ali Habib	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

OVAIS JAMANI  
Company Secretary

**SHABBIR TILES &  
CERAMICS LTD.**

15th Milestone, National Highway, Landhi,  
Karachi-75120, Pakistan. Tel: +92-21-35015024, 38183610-13  
Fax: +92-21-38183615 UAN #: 111-000-039  
Email: info@stile.com.pk URL: http://www.stile.com.pk

