



Ref. No.: Fin / 081 / 2023

October 24, 2023

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attn: Mr. Tehseen Raza - Assistant Manager
Listed Companies Compliance Department – RAD

RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING (AGM)

Dear Sir,

It is to inform that following resolutions were passed by shareholders in Annual General Meeting (AGM) held on October 23, 2023 for the year ended June 30, 2023:

ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2023, together with the Chairman's Review Report, Directors' report and Auditors thereon.
2. To appoint auditors for the year 2023-24 and to fix their remuneration. The Board Audit Committee and Board of Directors have recommended M/s. A. F. Fergusons & Company, Chartered Accountants as auditors for appointment by the Company's members in the Annual General Meeting in place of retiring auditors – M/s. EY Ford Rhodes, Chartered Accountants.

SPECIAL BUSINESS

3. To consider and if thought fit, to pass the following resolution as an Ordinary resolution to enable the company to circulate the Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink, as required by the Securities and Exchange Commission of Pakistan ("SECP") vide its notification SRO 389(1)/2023 dated March 21, 2023 instead of circulating the same through CD/DVD/USB.

RESOLVED THAT the Company be and is hereby authorized to circulate its Annual Audited Financial Statements, to the members of the Company through QR enabled code and weblink in accordance with S.R.O. 389(1)/2023 dated March 21, 2023 issued by the SECP.



SHABBIR TILES & CERAMICS LTD.

FURTHER RESOLVED THAT, the Chief Executive Officer or Company Secretary of the Company be and hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and file necessary documents as may be necessary or incidental for the purpose of implementing this resolution.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ovais Jamani", written over a circular stamp or seal.

OVAIS JAMANI
Company Secretary