



Ref. No.: Fin / 055 / 2024

October 24, 2024

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 Thursday, October 24, 2024, of Shabbir Tiles and Ceramics Limited (“**Company**”) at ICAP (Institute of Chartered Accountants of Pakistan) Karachi, for the year ended June 30, 2024:

**ORDINARY RESOLUTIONS PASSED**

**1) ADOPTION AND APPROVAL OF ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2024 ALONG WITH THE CHAIRMAN’S REVIEW, DIRECTOR’S AND AUDITORS REPORTS THEREON.**

The Chairman sought approval of the Annual Accounts for the year ended on 30<sup>th</sup> June 2024. Mr. Muhammad Hanif, having CDC Folio No. 4952-10621, and by Mr. Muhammad Farooq having CDC Folio No. 06445-8237 expressly seconded the Chairman’s statement and thus it was unanimously resolved and approved.

**2) TO APPROVE CASH DIVIDEND**

The Chairman informed that the Board of Directors announced the Cash Dividend for the Company to be Rs. 0.75 per share (15%) and sought approval from the shareholders. Mr. Ayaz having CDC Folio No. 9639 and Mr. Irshad having CDC Folio No. 40314 expressly seconded and therefore it was unanimously resolved and approved.





## SHABBIR TILES & CERAMICS LTD.

### 3) TO APPOINT AUDITORS FOR THE FINANCIAL YEAR 2024-2025 AND FIX THEIR REMUNERATION

The Chairman informed the shareholders that retiring Auditors M/s. A. F. Ferguson, Chartered Accountants have offered themselves for re-appointment as Auditors for the Company for the year ending June 20, 2025. On the proposal of Mr. Ashfaq Khan CDC Folio No. 6684-99211 and seconded by Mr. Muhammad Yousuf Physical Folio No. 20263, it was unanimously RESOLVED that M/s. A. F. Ferguson, Chartered Accountants be and are hereby re-appointed as Auditors for Annual Audit for the financial year ending June 2025 at a remuneration mutually agreed.

Thanking you.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Muhammad Waleed".

MUHAMMAD WALEED  
Company Secretary

C.C.: The Chief Regulatory Officer – PSX