

**FORM-21**

May 5, 2025

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

SUBJECT: CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of management of Shabbir Tiles and Ceramics Limited (the "**Company**"), the following Director has resigned from the Board of Directors with effect from May 6, 2025 in an Extraordinary General Meeting (Election of Directors) held on May 2, 2025:

Mr. Feroze Jehangir Cawasji	Director
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In place of above outgoing Director, the under-mentioned has joined the Board with effect from May 6, 2025:

Mr. Asad Said Jafar	Director
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The New Board of Directors of the Company now consists of the following:

Mr. Rafiq M. Habib	Director
Syed Masood Abbas Jaffery	Director
Mr. Salman Burney	Director
Mr. Abdul Hai M. Bhaimia	Director
Mrs. Farhana Mowjee Khan	Independent Director
Mr. Asad Said Jafar	Independent Director
Mr. Imran Ali Habib	Director

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

Yours Sincerely,

Natasha Khalid
Company Secretary