



September 03, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road,  
Karachi-74000

**DISCLOSURE FORM IN TERMS OF THE SECURITIES ACT, 2015**

Dear Sir,

This is to inform you of the passing away of the Company's Chairman, Mr. Rafiq M. Habib on September 03, 2025.

Mr. Rafiq M. Habib was a visionary leader whose quiet determination, tireless effort, and boundless enterprise laid the foundation of the House of Habib. Many of the Group's businesses were built through his foresight and unwavering belief in purpose-driven work.

He will be remembered not only for his remarkable achievements, but for his humility, grace, and deeply principled leadership. Calm and grounded, he led by example — with integrity, compassion, and purpose.

A firm believer in the power of education to uplift lives, he devoted himself to philanthropy that quietly transformed countless futures, especially among the underprivileged.

As we honour his memory, we remain guided by the values he lived by — honesty, humility, and integrity. His legacy will continue to inspire generations to come.

His contributions will be remembered by all — colleagues, partners, and stakeholders alike.

May his soul rest in eternal peace, and may Allah grant him the highest place in Jannat-ul-Firdous. We request you to remember him in your prayers.

Enclosed herewith is the Disclosure Form in accordance with The Securities Act, 2015 for your information. The casual vacancy will be filled within the stipulated time as given under the Law.

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

Yours faithfully,  
For and on behalf of **Shabbir Tiles and Ceramics Limited,**

Natasha Khalid  
Company Secretary

Cc: Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue  
Blue Area, Islamabad  
Pakistan



## **DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company: Shabbir Tiles and Ceramic Limited

Date of Report: September 03, 2025

Name of Company as specified in its memorandum: Shabbir Tiles and Ceramics Limited

Company's registered office: 15<sup>th</sup> Milestone, National Highway, Landhi, Karachi.

Contact information: Natasha Khalid

Company Secretary

Shabbir Tiles and Ceramics Limited

Tel: +92-21-35015024-25

### **Disclosure of inside information by listed company:**

The Company's Chairman, Mr. Rafiq M. Habib, has passed away on September 03, 2025.

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The casual vacancy will be filled within the stipulated time as given under the Law.

For on behalf of **Shabbir Tiles and Ceramics Limited**,

Natasha Khalid

Company Secretary

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this statement to be signed on its behalf by its duly authorized representative.