



October 20, 2025

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

**SUBJECT: CERTIFIED TRUE COPY RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

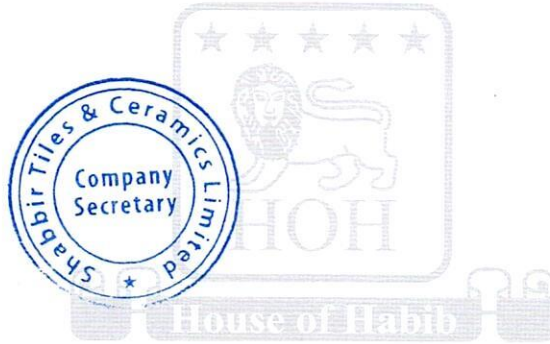
In accordance with Rule 5.6.9 (b) of the PSX Rule Book, please find enclosed the resolutions passed by the shareholders the 47<sup>th</sup> Annual General Meeting of Shabbir Tiles & Ceramics Limited (the "Company").

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

Sincerely,

*Natasha Khalid*

Natasha Khalid  
Company Secretary



**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 47<sup>TH</sup> ANNUAL GENERAL MEETING OF SHABBIR TILES AND CERAMICS LIMITED (THE "COMPANY") HELD ON OCTOBER 20, 2025, AT INSTITUTE OF CHARTERED ACCOUNTANTS OF PAKISTAN, CHARTERED ACCOUNTANTS AVENUE, KARACHI, PAKISTAN.**

**Ordinary Business:**

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Chairman's Review Report, Directors' report and Auditors' thereon. As required under section 223(7) of the Companies Act, 2017, Financial Statements of the Company have been uploaded on Company's website, which can be downloaded from the weblink in the Notes.

**"RESOLVED** that the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Chairman's Review Report, Director's Report and Auditors thereon are hereby received and approved"

2. To appoint Auditors of the Company and fix their remuneration for the year ending June 30, 2026. The present Auditors, M/s. A. F. Ferguson & Co., Chartered Accountants, retiring and being eligible, have offered themselves and consented for re-appointment. The Board of Directors have recommended their appointment

**"FURTHER RESOLVED** that the appointment of M/s. A.F Ferguson & Co., to act in the capacity of Auditors for the Company, in accordance with the recommendation of the Board of Directors, is hereby approved.

There being no other business, the meeting concluded with thanks to the interim chairman.

*Natasha Khalid*

**Natasha Khalid**  
Company Secretary

