



October 28, 2025

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

Subject: APPOINTMENT OF CHAIRMAN

Dear Sir,

This is to inform you that the Board of Directors of Shabbir Tiles and Ceramics Limited (the "Company") in their meeting held on October 27, 2025, have appointed Mr. Imran Ali Habib as the Chairman of the Board of Directors.

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

Sincerely,

Natasha Khalid
Company Secretary



**SHABBIR TILES &
CERAMICS LTD.**

15th Milestone, National Highway,
Landhi, Karachi - 75120, Pakistan.
Tel: +(92-21) 35015024-25, +(92-21) 38183610-11
Helpline +(92-311) 1178453, E-mail : info@stile.com.pk

