

December 2, 2025

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

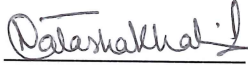
**Subject: APPOINTMENT OF DIRECTOR**

Dear Sir,

This is to inform you that Ms. Zehra Hassan has been appointed as a Director of Shabbir Tiles and Ceramics Limited (the "Company") with effect from December 1, 2025, in place of (late) Mr. Rafiq M. Habib.

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

Sincerely,



**Natasha Khalid**  
Company Secretary



c.c. Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building,  
63 Jinnah Avenue,  
Blue Area,  
Islamabad.