

July 1, 2026

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

SUBJECT: RESULTS OF NON – FINANCIAL BOARD MEETING

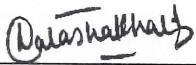
Dear Sir,

This is to inform you that the Board of Directors of Shabbir Tiles and Ceramics Limited (the "Company") in their meeting held on June 30, 2026, at 4:00 PM at House of Habib, Siddiqsons Tower, Main Shahrah e Faisal, Karachi declared the following:

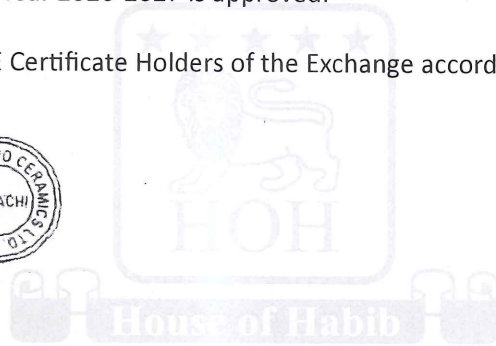
- Annual Budget for the Year 2026-2027 is approved.

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

Sincerely,



Natasha Khalid
Company Secretary



CC: Deputy Director,
Supervision Division,
Listed Companies Department,
Securities and Exchange Commission of Pakistan,
NIC Building 63, Jinnah Avenue, Blue Area,
Islamabad.