

September 28, 2026

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

Subject: DEATH OF DIRECTOR - MR. ABDUL HAI M. BHAIMIA

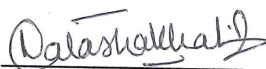
Dear Sir,

This is to inform you with deep sorrow that Mr. Abdul Hai M. Bhaimia, Director of Shabbir Tiles and Ceramics Limited (the "Company") passed away on Sunday, September 27, 2026.

The Company shall fill the resulting casual vacancy within the stipulated time in accordance with Section 155 (3) of the Companies Act, 2017.

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

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.

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

Name of Company: **Shabbir Tiles and Ceramics Limited**

Date of Report: September 28, 2026

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

Company's registered office: **15th Milestone, National Highway, Landhi, Karachi.**

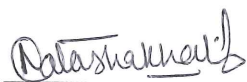
Contact information: Natasha Khalid - Company Secretary
Shabbir Tiles and Ceramics Limited
Tel: +92-21-35015024-25

DISCLOSURE OF INSIDE INFORMATION BY LISTED COMPANY:

This is to inform you with deep sorrow that Mr. Abdul Hai M. Bhaimia, Director of Shabbir Tiles and Ceramics Limited (the "Company") passed away on Sunday, September 27, 2026.

The Company shall fill the resulting casual vacancy within the stipulated time in accordance with Section 155 (3) of the Companies Act, 2017.

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.