



October 22, 2026

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

SUBJECT: CERTIFIED TRUE COPY OF THE 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 48th 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
Company Secretary



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



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE 48TH ANNUAL GENERAL MEETING OF SHABBIR TILES AND CERAMICS LIMITED (THE "COMPANY") HELD ON OCTOBER 22, 2026, AT THE PEARL CONTINENTAL (PC) HOTEL BALLROOM 1 & 2, CLUB ROAD, CIVIL LINES, SADDAR TOWN, KARACHI, PAKISTAN.

Ordinary Business:

1. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, 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, 2026, 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, 2027. 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".

Special Business:

3. To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT, Article 92 of the Articles of Association of the Company relating to the remuneration of Directors be and is hereby amended by replacing the words "not exceeding Rs. 100,000 for each meeting of the Board of Directors and its Committee meeting" with the words, "not exceeding Rs. 200,000/- for each meeting of the Board of Directors and its Committee meeting attended by him. The Chairman shall be paid out of the Funds of the Company by way of remuneration for his services, a sum not exceeding Rs. 250,000/- for each meeting attended by him. "

FURTHER RESOLVED that the Company Secretary of the Company be and are hereby singly authorized to take all necessary actions, acts, and deeds as may be necessary to give effect to the foregoing resolution and the amendment to the Articles of Association of the Company.

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

Natasha Khalid

Natasha Khalid
Company Secretary

