

October 24, 2014

The Company Secretary
Shabbir Tiles & Ceramics Limited
15th Milestone
National Highway
Landhi, Karachi

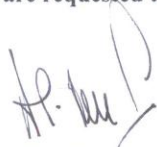
**APPOINTMENT OF ALTERNATE DIRECTOR
U/S 192(2) OF THE COMPANIES ORDINANCE, 1984**

Dear Sir,

Since I may be out of the Country for more than three months, therefore, I wish to appoint Mr. Tariq Ahmed Khan as an alternate Director, who will act on my behalf as Director of the Board with effect from 25th October 2014. The Board of Directors is requested to approve the same.

Upon the approval of the Board of Director, I hereby appoint Mr. Tariq Ahmed Khan as an Alternate Director to act on my behalf.

You are requested to complete the formalities for the above.



ALIREZA M. ALLADIN
Director
Shabbir Tiles and Ceramics Limited