



Ref. No.: Fin/071/2016

May 6, 2016

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

CHANGE OF MANAGEMENT

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director have resigned from the Board of Directors with effect from 5th May, 2016.

<u>Name</u>	<u>Designation</u>
Mr. Alireza M. Alladin	Director

In place of the above outgoing Director, the under-mentioned have joined the Board with effect from 6th May, 2016.

<u>Name</u>	<u>Designation</u>
Mr. Salim Azhar	Director

The New Board to the Company now consists of the following

<u>Names</u>	<u>Designation</u>
1. Mr. Rafiq M. Habib	Director
2. Mr. Ali Suleman Habib	Director
3. Mr. Abdul Hai M. Bhaimia	Director
4. Mr. Raza Ansari	Director
5. Mr. Salim Azhar	Director
6. Mr. Muhammad Faisal	Director
7. Mr. Owais-ul-Mustafa	Director

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

Thanking you.

Yours faithfully,


OVAIS JAMANI
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

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