



Ref. No.: Fin/035/2017

FORM-21

March 16, 2017

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

**Subject: CHANGE OF MANAGEMENT**

Dear Sir,

We have to inform you that as a result of change of management of the Company, the following Director(s) has resigned from the Board of Directors with effect from March 15, 2017.

<u>Name</u>	<u>Designation</u>
Mr. Raza Ansari	Director

In place of the above outgoing Director, the under-mentioned have joined the Board with effect from March 15, 2017.

<u>Name</u>	<u>Designation</u>
Syed Masood Abbas Jaffrey	Director

The New Board of the Company now consists of the following:

<u>Name</u>	<u>Designation</u>
Mr. Rafiq M. Habib	Chairman
Mr. Ali S. Habib	Director
Syed Masood Abbas Jaffrey	Director/Chief Executive
Mr. Owais-ul-Mustafa	Director
Mr. Abdul Hai M. Bhaimia	Director
Mr. Salim Azhar	Director
Mr. Muhammad Faisal	Director

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

Yours sincerely,

  
OVAIS JAMANI  
Company Secretary

**SHABIR TILES &  
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