



Ref. No.: Fin/080/2017

June 16, 2017

FORM-21

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 May 27, 2017.

<u>Name</u>	<u>Designation</u>
Mr. Muhammad Faisal	Director

In place of the above outgoing Director, the under-mentioned have joined the Board with effect from June 1, 2017.

<u>Name</u>	<u>Designation</u>
Mr. Feroze Jehangir Cawasji	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. Feroze Jehangir Cawasji	Director

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

Yours sincerely,


OVAIS JAMANI
Company Secretary

**SHABBIR TILES &
CERAMICS LTD.**

15th Milestone, National Highway,
Landhi, Karachi - 75120, Pakistan.
Tel: + (9221) 35015024-25, + (9221) 35014044-45
Fax: + (9221) 35015545 E-mail: info@stile.com.pk

