



Ref. No.: Fin/103/2017

August 15, 2017

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

APPOINTMENT OF AN ALTERNATE DIRECTOR

Dear Sir,

We have to inform you that our Director Mr. Rafiq M. Habib has appointed Mrs. Roshan Behram Mehri bearing CNIC No. 42301-0874111-2 to act as an Alternate Director in his place due to his long absence from the country with the approval of Board of Directors.

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

Yours sincerely,

  
OVAIS JAMANI  
Company Secretary

**SHABBIR TILES &  
CERAMICS LTD.**

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