



Ref. No.: Fin/021/2018

February 23, 2018

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



House of Habib

**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





SHABBIR TILES AND CERAMICS LIMITED

RESOLUTION BY CIRCULAR NO. 103

Mr. Rafiq M. Habib will be extensively travelling outside Pakistan from February 9, 2018 for a period exceeding ninety days. During this absence, he has nominated Mrs. Roshan B. Mehri to act as an Alternate Director in his place. The Board of Directors are required to approve such nomination under Section 174 of the Companies Act 2017 in order for it to become effective and binding. Accordingly it is:

"RESOLVED that due to Mr. Rafiq M. Habib's extensive travelling outside Pakistan with effect from February 12, 2018, Mrs. Roshan B. Mehri is hereby appointed as an Alternate Director of Shabbir Tiles and Ceramics Limited during Mr. Rafiq M. Habib's absence, with the same rights and responsibilities as are held by a Director be and is hereby approved".

FURTHER RESOLVED that the Company Secretary shall ensure compliance of all necessary regulatory formalities for an appointment of Mrs. Roshan B. Mehri as an Alternate Director to Mr. Rafiq M. Habib.

Mr. Rafiq M. Habib

Mr. Ali Suleman Habib

Mr. Syed Masood Abbas Jaffery

Mr. Owais-ul-Mustafa

Mr. Abdul Hai M. Bhaimia

Mr. Salim Azhar

Mr. Feroze Jehangir Cawasji

Dated: February 12, 2018.

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