



Ref. No.: Fin/086/2018

August 30, 2018

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

Disclosure of Interest by a Director CEO, or Executive of a Listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executive by (Director/CEO/ Executives/their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificate	Market
1.	Syed Masood Abbas Jaffery Chief Executive	15.11.2017	CDC	4,000	15.72	Ordinary	Stock Broker
2.	Syed Masood Abbas Jaffery Chief Executive	02.05.2018	CDC	25,000	21.09	Ordinary	Stock Broker
3.	Syed Masood Abbas Jaffery Chief Executive	21.05.2018	CDC	13,000	21.29	Ordinary	Stock Broker

We confirm that the said transactions have already been presented in the subsequent board meetings including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (6) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you.

Yours faithfully,


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

