



Ref. No.: Fin/019/2019

March 5, 2019

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

**Resignation of Director from the Board**

Dear Sir,

This is to inform you that Mr. Salim Azhar has tendered his resignation as a Director of the Board of Shabbir Tiles and Ceramics Limited w.e.f. March 1, 2019. The casual vacancy arising shall be filled within due course.

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

Yours sincerely,

  
OVAIS JAMANI  
Company Secretary

