



Ref. No.: Fin/048/2019

May 6, 2019

**FORM-21**

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

**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) have resigned from the Board of Directors with effect from May 6, 2019 in Extra Ordinary General Meeting (Election of Directors) held on April 29, 2019:

Mr. Owais-ul-Mustafa	Director
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In place of above outgoing Directors, the undermentioned have joined the Board with effect from May 6, 2019:

Mr. Salman Burney	Director
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The New Board of the company now consists of the following:

Mr. Rafiq M. Habib	Chairman
Mr. Ali Suleman Habib	Director
Syed Masood Abbas Jaffery	Director
Mr. Abdul Hai M. Phaimia	Director
Mr. Salman Burney	Director
Mr. Feroze Jehangir Cawasji	Director
Mrs. Farhana Mowjee Khan	Director

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

Thanking you.

Yours faithfully,

  
OVAIS JAMANI  
Company Secretary

**SHABBIR TILES &  
CERAMICS LTD.**

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