



September 12, 2025

The General Manager,  
Pakistan Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: RESIGNATION OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

In accordance with clause 5.6.1 (a) xii of the PSX Rule Book, we wish to inform you that Mr. Masood Abbas Jaffery has resigned from his position as Chief Executive Officer of Shabbir Tiles & Ceramics Limited (the "Company") with effect from September 12, 2025, due to personal reasons.

He shall continue to perform his responsibilities as Chief Executive Officer of the Company till the completion of his notice period of three (03) months.

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

Sincerely,

  
Natasha Khalid  
Company Secretary



C.c: Executive Director / HOD  
Supervision Division,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
Islamabad