



FORM 19

September 23, 2025

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

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Dear Sir,

In accordance with Section 5.6.1 of the PSX Rulebook, we hereby notify you that the Board of Directors of Shabbir Tiles and Ceramics Limited ("Company") has appointed Mr. Syed Abul Fazal Rizvi as the Chief Executive Officer (CEO) of the Company, with effect from November 3, 2025, in place of Mr. Syed Masood Abbas Jaffery. Accordingly, Mr. Jaffery shall step down from the position of CEO and ensure the transfer of his responsibilities to Mr. Rizvi.

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

Yours Sincerely,

Natasha Khalid
Company Secretary



**SHABBIR TILES &
CERAMICS LTD.**

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