

SHABBIR TILES AND CERAMICS LIMITED

POLICY ON CORPORATE SOCIAL RESPONSIBILITY

Introduction

Every business has its social dimensions, CSR – Corporate Social Responsibility- has become an integral part of businesses today. Being a premier in the tile industry, Shabbir Tiles and Ceramics Limited (STCL) has not overlooked the expectations of its stakeholders, and realizes its national and moral obligations ever so strongly. With a strong sense of corporate social responsibility, we at STCL believe in making a difference in lives - a difference that is able to permeate the very fabric of society towards uplifting the economic well being of the people wherever they are.

CSR Policy

STCL shall undertake social, philanthropic or community development programs which are in alliance with its business strategies or that will benefit the broader interests of the community.

CSR at STCL is about how we manage our business processes to produce an overall positive impact on society. And in doing so, it is the policy of STCL to contribute to activities, organizations and causes that duly advance both, a public and a corporate purpose in furtherance of the Company's image, interests and responsibilities in the following areas:

- Health and Wellness Organization serving the underprivileged
- Welfare to Neighbor Communities
- Education Institutions
- Environmental Awareness and Conservation
- Humanitarian response to natural disasters

In allocation of resources, priority is given to causes consistent with the sustainability of our business and the Company's core values. The annual funding amount will be **1% of profit before tax** of the prior year.