



At-Tahur Limited

At-Tahur
ATL/CS/PSX/AGM

October 29, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir(s),

SUBJECT: ELECTION OF DIRECTOR

We wish to inform you that the following persons have been elected as Directors of At-Tahur Limited for a period of three years commencing from October 27, 2025 in the Annual General Meeting of the Company held on October 27, 2025 at 182- Abu Bakar Block, New Garden Town, Lahore:

1. Mr. Abid Sattar;
2. Mr. Aurangzeb Firoz;
3. Dr. Farzana Firoz;
4. Mr. Ijaz Nisar;
5. Mr. Muhammad Masood Aslam;
6. Mr. Rasikh Elahi;
7. Syed Kashif ul Hassan Shah.

This is for your information.

Yours sincerely,

For & On Behalf of **At-Tahur Limited**

Company Secretary

