



At-Tahur/PSX/

# At-Tahur Limited

October 30, 2025

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

**Subject: Resignation Tendered by Mr. Aurangzeb Firoz and Appointment of Mr. Mustafa Hamdani in Place of Resigned Director**

Dear Sir/Madam,

We wish to inform you that **Mr. Aurangzeb Firoz**, Director of M/s At-Tahur Limited, has tendered his resignation from the office of Director with effect from October 30, 2025 after successfully serving 3 terms (i.e. 9 years) on the Board. The Board of Directors, in its meeting held on October 30, 2025, accepted his resignation with appreciation for his valuable contributions during his tenure.

Further, the Board of Directors has appointed **Mr. Mustafa Hamdani** as Director in place of the resigned Director, Mr. Aurangzeb Firoz, to hold office for the remaining term in accordance with the provisions of the Companies Act, 2017.

You are requested to please update the Company's record accordingly.

Thank you for your kind attention.

Yours Sincerely,

For and on behalf of **At-Tahur Limited**

**Company Secretary**

