



# At-Tahur Limited

**ATL/CS/PSX/AGM**  
**November 07, 2022**

**The General Manager**

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

Dear Sir(s),

**SUBJECT: ELECTION OF DIRECTOR**

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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 28, 2022 in the Annual General Meeting of the Company held on October 27, 2022 at 182- Abu Bakar Block, New Garden Town, Lahore:

1. Mr. Abid Sattar;
2. Mr. Amar Zafar Khan;
3. Mr. Aurangzeb Firoz;
4. Dr. Farzana Firoz;
5. Mr. Ijaz Nisar;
6. Mr. Rasikh Elahi;
7. Mr. Shabbi Zahid Ali.

This is for your information.

Yours sincerely,

**Company Secretary**

