



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: APPOINTMENT OF CHIEF EXECUTIVE OFFICER & CHAIRMAN OF THE BOARD

We wish to inform you that the Board of Directors in its meeting held on October 27, 2022 appointed following Directors as Chairman of the Board & CEO of the Company for the next three years term commencing from October 28, 2022:

- 1- Mr. Ijaz Nisar (R) Judge** re-appointed as Chairman of Board of Directors.
- 2- Mr. Rasikh Elahi** re-appointed as Chief Executive Officer of the Company for the next three years commencing from October 28, 2022 and his gross salary along with other perquisites will remain the same.

This is for your information.

Yours sincerely,


Company Secretary

