



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: RE-CONSTITUTION OF BOARD COMMITTEES

We wish to inform you that the following Board Committees have been re-constituted by the Board of Directors in its meeting held on October 29, 2022 for the next term of three years w. e. f. October 30, 2022:

1- Appointment of Audit Committee Members:

Chairman of Audit Committee

Mr. Amar Zafar Khan

Non-Executive-Independent Director

Members of Audit Committee

1. Mr. Abid Sattar Non-Executive-Independent Director
2. Mr. Amar Zafar Khan Non-Executive-Independent Director
3. Mr. Shabbi Zahid Ali Non-Executive-

2- Appointment of Human Resource & Remuneration Committee Members:

Chairman of HR&RC Committee

Mr. Ijaz Nisar

Non-Executive-Independent Director

Members of HR&RC Committee

1. Mr. Ijaz Nisar Non-Executive-Independent Director
2. Mr. Shabbi Zahid Ali Non-Executive
3. Mr. Rasikh Elahi Executive Director

This is for your information.

Yours sincerely,

Company Secretary

