

# ALSHAHEER

## FOODS

December 24, 2024

**The General Manager**

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

**Subject: COMPOSITION OF BOARD COMMITTEES**

Dear Sir, .

This is to inform that the Board of Directors in its meeting held on December 24, 2024, with other matters, also approved the composition of "Board Audit Committee" and "Board Human Resource & Remuneration Committee", and their respective Terms of References.

The composition of the Board Committees is as under:

**BOARD AUDIT COMMITTEE**

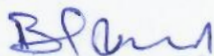
1. Mian Muhammad Shahzad Mazhar	Chairman
2. Mr. Ammar Junaid	Member
3. Mr. Naeem Ashraf	Member
4. Ms. Quratulain Asghar	Member

**BOARD HUMAN RESOURCE AND REMUNERATION COMMITTEE**

1. Mr. Naeem Ashraf	Chairman
2. Mian. Muhammad Shahzad Mazhar	Member
3. Mr. Haris Mansuri	Member
4. Ms. Maria Khurshid	Member

You may please inform the TRE Certificate Holders of the Exchange.

Yours Truly,



**Company Secretary**

