



At-Tahur Limited

ATL/CS/PSX/AGM
October 30, 2025

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 30, 2025 appointed following Directors as Chairman of the Board & CEO of the Company for the next three years term commencing from October 27, 2025:

- 1- **Mr. Ijaz Nisar** 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 27, 2025 and his gross salary along with other perquisites will remain the same.

This is for your information.

Yours sincerely,

Company Secretary

