



# 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: 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 27, 2025 for the next term of three years w. e. f. October 27, 2025:

**1- Appointment of Audit Committee Members:**

**Chairman of Audit Committee**

Mr. Abid Sattar

Non-Executive-Independent Director

**Members of Audit Committee**

1. Mr. Abid Sattar

Non-Executive-Independent Director

2. Mr. Mustafa Hamadani

Non-Executive-Independent Director

3. Syed Kashif ul Hassan Shah

Non-Executive Director

**2- Appointment of Human Resource & Remuneration Committee Members:**

**Chairman of HR&RC Committee**

Mr. Abid Sattar

Non-Executive-Independent Director

**Members of HR&RC Committee**

1. Mr. Abid Sattar

Non-Executive-Independent Director

2. Mr. Mustafa Hamadani

Non-Executive-Independent Director

3. Mr. Rasikh Elahi

Executive Director

This is for your information.

Yours sincerely,

Company Secretary

