



At-Tahur Limited

ATL/PREMA/
September 25, 2023

The Secretary,
Pakistan Stock Exchange,
Stock Exchange Road,
Karachi, Pakistan

Subject: Resignation & Appointment of Director


Dear Sir

We have to inform you that Mr. Amar Zafar Khan, Director has ceased to be the Director of the Company w. e. f. September 20, 2023.

Further to inform you that Board of Director has appointed Syed Kashif ul Hassan Shah as a Director of the Company in place of Mr. Amar Zafar Khan w. e. f. September 20, 2023.

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

Yours Sincerely,



Company Secretary

