



ATL/CS/PSX/AGM
October 29, 2019

At-Tahur Limited

The General Manager

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

Dear Sir(s),

SUBJECT: ELECTION OF DIRECTOR

We wish to inform you that the following persons have been elected as Directors of At-Tahur Limited for a period of three years commencing from October 30, 2019 in the Annual General Meeting of the Company held on October 28, 2019 at 182- Abu Bakar Block, New Garden Town, Lahore:

1. Mr. Amar Zafar Khan;
2. Mr. Aurangzeb Firoz;
3. Dr. Farzana Firoz;
4. Mr. Ijaz Nisar;
5. Mr. Rasikh Elahi;
6. Mr. Shabbi Zahid Ali;
7. Syed Kashif ul Hassan Shah.

This is for your information.

Yours sincerely,

Company Secretary



C.C: (01) **Securities & Exchange Commission of Pakistan**
NIC Building, Jinnah Avenue
Blue Area
Islamabad