



At-Tahur Limited

ATL/CS/PSX/AGM
October 30, 2019

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 28, 2019 for the next term of three years w. e. f. October 30, 2019:

1- Appointment of Audit Committee Members:

Chairman of Audit Committee

Mr. Aurangzeb Firoz

Non-Executive-Independent Director

Members of Audit Committee

- | | |
|-------------------------|------------------------------------|
| 1. Mr. Aurangzeb Firoz | Non-Executive-Independent Director |
| 2. Mr. Amar Zafar Khan | Non-Executive-Independent Director |
| 3. Mr. Shabbi Zahid Ali | Non-Executive-Independent Director |

2- Appointment of Human Resource & Remuneration Committee Members:

Chairman of HR&RC Committee

Mr. Ijaz Nisar

Non-Executive-Independent Director

Members of HR&RC Committee

- | | |
|-------------------------|------------------------------------|
| 1. Mr. Ijaz Nisar | Non-Executive-Independent Director |
| 2. Mr. Shabbi Zahid Ali | Non-Executive-Independent Director |
| 3. Mr. Rasikh Elahi | Executive Director |

This is for your information.

Yours sincerely,


Company Secretary

