



October 28, 2019

At-Tahur Limited

The Deputy General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Road Building,
Stock Exchange Road,
Karachi, Pakistan

Subject: Special Resolution Passed in Annual General Meeting

Dear Sir

In accordance with regulation no. 5.6.4(b) of the Rule Book of Pakistan Stock Exchange Limited, we are please to inform you that the shareholders of the Company in their Annual General Meeting held on today have approved the following resolution unanimously, for increase in the Authorised Capital of the Company:

Resolved that to Alter the Memorandum of Association of the Company to increase in Authorised Share Capital up to Rs. 1,650,000,000 from Rs. 1,500,000,000. In this respect the main clause V of Memorandum of Association be and hereby amended as follow:

V. The authorized capital of the company is Rupees 1,650,000,000 (Rupees One Billion Six Hundred Fifty Million Only) divided in to 165,000,000 shares of Rupees 10 each comprising ordinary shares and preference shares with the rights, privileges and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes in accordance with the provisions of the Companies Act, 2017.

Resolved further that Company Secretary be and is hereby authorized to take necessary steps and execute documents as may be expedient for the purpose of giving effect to the spirit and intent of the above resolution.

You may please inform the TREC holder accordingly.

Best regards

Company Secretary

