



At-Tahur Limited

ATL/PREMA/SECP/ANN-ACC
September 29, 2020

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

PUCARS/COURIER

Subject: Financial Results for the year ended June 30, 2020

Dear Sir,

With reference to the captioned subject, in this connection, the Company is revising the Book Closure dates for 10% Bonus Shares which shall be from November 14, 2020 to November 20, 2020 (both day inclusive). Physical transfers/CDS Transactions IDs received at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, at the close of business on November 13, 2020, will be considered in time for the purpose of entitlement of Bonus Shares. Consequently, earlier Book Closure dates announced for Bonus issue vide our letter Post ID 153053 dated September 28, 2020 shall stand withdrawn.

However, the Book Closure dates announced for Annual General Meeting for the year ended June 30, 2020 shall remain the same as notified vide our letter Post ID 153053 dated September 28, 2020 disseminate through PUCARS.

In meantime, we assure the Exchange to comply the applicable laws and corporate obligations.

Yours Sincerely,

Company Secretary



Cc: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad.

The Acting Manager Director-PSX
The Acting Chief Regulatory Authority-PSX
The General Manager-Trading-PSX