



At-Tahur Limited

Ref: PSX-21/24

October 27, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Dear Sir,

Subject: Resolutions Passed at the Annual General Meeting

Pursuant to clause 5.6.9(b) of PSX Regulations, we enclose herewith certified copy of the resolutions passed at Annual General Meeting of the Company held on Wednesday, October 27, 2021.

Best regards

Company Secretary





At-Tahur Limited

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2021

1. Agenda Item 1:

"Resolved that the audited Financial Statements of the Company for the year ended June 30, 2021 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved."

2. Agenda Item 2

"Resolved that Bonus Shares @12% i.e. 1.2 Shares of every 10 Shares as recommended by the Board for the year ended June 30, 2021 be and is hereby approved."

"Further resolved that the bonus shares shall rank pari passu in all respects with the existing shares of the Company as regards the future entitlements".

"Further resolved that member's fractional entitlement, as a result of their entitlement to a fraction of a bonus share due to their respective shareholdings shall be consolidated and shall be disposed off through a TREC Holder of Stock Exchange, and proceed from the sale of such shares may be donated to any charitable institute.

3. Agenda Item 3

"Resolved that M/s. Riaz Ahmad & Company, Chartered Accountants be and are hereby appointed as auditors of the Company to hold office until the next Annual General Meeting."

"Further Resolved that the Chief Executive Officer and Chief Financial Officer be and are hereby authorized singly to negotiate and finalize auditors' remuneration in connection with the audit for the year ending June 30, 2022."

Certified to be True Copy

Company Secretary

