

At-Tahur Limited

ATL/PREMA/SECP/ANN-ACC September 28, 2022

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, 2022

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 15, 2022 to November 21, 2022 (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 14, 2022, 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Book Closure dates announced for Bonus issue vide our letter Post ID 192770 dated September 26, 2022 shall stand withdrawn.

However, the Book Closure dates announced for Annual General Meeting for the year ended June 30, 2022 shall remain the same as notified vide our letter Post ID 192770 dated September 26, 2022 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