



At-Tahur Limited

Ref: PSX-22/

October 27, 2022

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 Thursday, October 27, 2022.

Best regards

Company Secretary





At-Tahur Limited

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2022

Agenda Item 1:

"Resolved that the audited Financial Statements of the Company for the year ended June 30, 2022 along-with the report of Auditors and Directors thereon, as placed before the members, be and are hereby adopted and approved."

Agenda Item 2

"Resolved that Bonus Shares @10% i.e. 1 Share of every 10 Shares as recommended by the Board for the year ended June 30, 2022 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.

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, 2023."



At-Tahur Limited

Agenda Item 4

To elect directors of the Company for a three-year term. The Board of the directors fixed the number of directors at Seven (7).

In pursuance of Section 159(3) of the Companies Act, 2017; the following persons have filed with the Company, notices of their intention to offer themselves for election as a Director of At-Tahur Limited:

- *Mr. Abid Sattar;*
- *Mr. Amar Zafar Khan;*
- *Mr. Aurangzeb Firoz;*
- *Dr. Farzana Firoz;*
- *Mr. Ijaz Nisar;*
- *Mr. Rasikh Elahi;*
- *Mr. Shabbi Zahid Ali.*

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named seven (7) candidates are deemed to be elected at the Annual General Meeting.

Agenda Item 5

"Resolved that the Authorized Capital increased up to Rs. 2,200,000,000 and amended the clause V of the memorandum of Association as follow:

V. The authorized capital of the company is Rupees 2,200,000,000 (Rupees Two Billion Two Hundred Million Only) divided in to 220,000,000 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.

