



At-Tahur Limited

ATL/PREMA/QTR-ACC

May 30, 2023

The General Manager,

Pakistan Stock Exchange,

Stock Exchange Building,

Stock Exchange Road

Karachi, Pakistan

The Executive Director/HOD,

Supervision Division,

Securities & Exchange Commission of Pakistan,

63-NIC Building, Jinnah Avenue, Blue Area,

Islamabad, Pakistan

Subject: ANNOUNCEMENT OF BOARD MEETING

Dear Sir,

The Board of Directors of M/s At-Tahur Limited (the "Company") in their meeting held today i.e. May 30, 2023 at 09:30 a.m. recommended the following:

1. To Increase the authorized capital of the company is Rupees 5,200,000,000 (Rupees Five Billion Two Hundred Million Only) divided in to 520,000,000 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.
 - 1.1 To authorize Mr. Rasikh Elahi, Chief Executive Officer or Mr. Humza Chaudhry, Company Secretary be and is hereby singly empowered and authorized to undertake, execute and implement all the decisions in respect of the said resolution and to take and do and/or cause to be taken or done any/all necessary acts, deeds and things, and to take any or all necessary actions which are or may be necessary, incidental and/or consequential to give effect to the aforesaid resolution, including signing and execution of documents and agreements and to complete all necessary legal formalities and to file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution.





At-Tahur Limited

2. To circulate the annual audited financial statements to its members/shareholders through Quick Response (QR) enabled code and weblink instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(I)/2023 of the Securities and Exchange Commission of Pakistan dated 21 March 2023.
3. An Extra Ordinary General Meeting (EOGM) of the Members of the Company will be held on Wednesday, June 21, 2023 at 182-Abu Bakar Block, New Garden Town, Lahore the Registered Office of the Company.

The notice of Extra Ordinary General Meeting will be sent separately.

4. The Share Transfer Books of the Company will remain closed from June 14, 2023 to June 21, 2023 (both day inclusive), Physical Transfer/CDS Transaction 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 June 13, 2023 will be considered in time to determine voting rights of the shareholders for attending the meeting.

You may please inform the TRE Certificate Holders of your Exchange, accordingly.

Yours Sincerely,

Company Secretary

