



At-Tahur Limited

Ref: PSX-22/

October 27, 2023

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 Friday, October 27, 2023.

Best regards

Company Secretary



At-Tahur Limited

RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2023

Agenda Item 1:

"Resolved that the audited Financial Statements of the Company for the year ended June 30, 2023 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 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, 2024."

Agenda Item 3

Resolved that the approval be and is hereby given to allow the Company to circulate the Annual Audited Financial Statements, Auditors' Report, Directors' Report, Chairman's Message and other reports contained thereto, to the members/shareholders through Quick Response (QR) enabled code and web-link 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.