



At-Tahur Limited

ATL/PREMA/AGM-ADD

October 22, 2024

The Secretary,

Pakistan Stock Exchange

Stock Exchange Road

Karachi, Pakistan

Subject: Addendum – Participation in Annual General Meeting through Web Link along with Physical Presence

Dear Shareholders

In our previous notice for the Annual General Meeting (AGM), shareholders were informed that attendance would be allowed in person only, in accordance with Section 132(2) of the Companies Act, 2017. However, management has decided to offer an additional option to facilitate shareholders by providing a web link for virtual attendance as directed in Circular no. 4 & 6 dated 15 February 2021 and 03 March 2021 respectively, along with the option to attend physically.

Shareholders who wish to participate in the meeting via video link are requested to email their Name, Folio Number, Cell Number, and Number of Shares held in their name, along with a valid and clear copy of both sides of their Computerized National Identity Card (CNIC), to companysecretary@at-tahur.com by 25 October 2024.

The video link and login credentials will only be shared with those members or designated proxies who provide all the required information.

Yours Sincerely,

Company Secretary