



At-Tahur Limited

Ref: PSX-24/

October 28, 2024

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 Monday, October 28, 2024.

Best regards

Company Secretary





At-Tahur Limited

RESOLUTIONS PASSED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024

Agenda Item 1:

"Resolved that the audited Financial Statements of the Company for the year ended June 30, 2024 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 or Chief Financial Officer be and is hereby authorized singly to negotiate and finalize auditors' remuneration in connection with the audit for the year ending June 30, 2025."

