



# At-Tahur Limited

September 12, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi.

**Subject: MATERIAL INFORMATION**

Dear Sir

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and the applicable provisions of the Securities Act, 2015, AT-TAHUR LIMITED ("the Company") hereby conveys that the Board of Directors of the Company in their meeting held on Friday, 12 September 2025, at 10:00 a.m. at 182 - Abu Bakar Block, New Garden Town, Lahore considered, approved and recommended the following:

1. The Board of Directors of the Company has accorded its approval for establishment of a wholly owned subsidiary company in Pakistan subject to applicable regulatory approvals and in compliance with laws of Pakistan. The proposed wholly owned subsidiary company shall be engaged in trading of materials including but not limited to maize silage, maize corn, bypass fat etc.
2. Pursuant to Section 159(1) of the Companies Act, 2017, the Board of Directors has fixed the number of Directors at Seven (07), to be elected in the forthcoming Annual General Meeting of the Company for Three (03) years.

This information is being disseminated to the Exchange for circulation among the TRE Certificate Holders and the public through PUCARS.

Yours sincerely,  
for and on behalf of At-Tahur Limited

Company Secretary





# At-Tahur Limited

## DISCLOSURE FORM

Lahore, 12 September 2025

**Name of Company:** AT-TAHUR LIMITED

**Date of Report (date of earliest event reported if applicable):** 12 September 2025

**Exact name of the Company as specified in its Memorandum:** AT-TAHUR LIMITED

**Registered address of the Company:** 182 - Abu Bakar Block, New Garden Town, Lahore

**Contact Information:** Company Secretary  
AT-TAHUR LIMITED  
Telephone Nos.: +92 42 111 666 647

**Disclosure of inside information by the Company in terms of the Securities Act, 2015**

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2. Pursuant to Section 159(1) of the Companies Act, 2017, the Board of Directors has fixed the number of Directors at Seven (07), to be elected in the forthcoming Annual General Meeting of the Company for Three (03) years.



**HASHIM TARIQ**  
Company Secretary

