



At-Tahur Limited

ATL/CS/PSX/AGM
June 16, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir(s),

SUBJECT: CANCELLATION OF EXTRA ORDINARY GENERAL MEETING

We would like to inform you that Board of Directors (the "Board") of M/s At-Tahur Limited (the "Company") through resolution by circulation has decided to withdraw the following businesses proposed by the Board in its meeting held on May 30, 2023 to be transacted at the Extraordinary General Meeting (the "EGM") of the Company scheduled to be held on Wednesday, June 21, 2023 at 10:00 a.m. at Registered Office, 182 Abu Bakar Block, New Garden Town, Lahore:

1. To Alter the Memorandum of Association of the Company by increase in Authorised Share Capital up to Rs. 5,200,000,000 from Rs. 2,200,000,000 subject to the approval of Members and consequently amendment in the main clause V of Memorandum of Association;
2. To circulate the annual financial statements to its members/shareholders through Quick Response (QR) enabled code and web link instead of through CD/DVD/USB.

Since there is no other business to be transacted at the Extraordinary General Meeting, the Board has also decided to cancel the EGM and the date of closure of members' register, as communicated earlier, stands cancelled.

You may be inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


Company Secretary



CC. The Director/HOD
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad