



At-Tahur Limited

ATL/PREMA/SECP/ANN-ACC
October 8, 2019

The Deputy General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Road Building,
Stock Exchange Road,
Karachi, Pakistan

PUCARS/COURIER

Subject: Financial Results for the year ended June 30, 2019

Dear Sir,

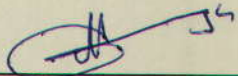
With reference to your letter no. C-1165-5041 dated October 7, 2019 on the subject cited above.

In this connection, the revised Book Closure dates for 10% Bonus Shares shall be from November 15, 2019 to November 21, 2019 (both day inclusive). Physical transfers/CDS Transactions IDs received at the Company's Share Registrar, M/s Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore, at the close of business on November 14, 2019, will be considered in time for the purpose of entitlement of Bonus Shares. Consequently, earlier Book Closure dates announced for Bonus issue vide our AGM notice dated October 1, 2019 shall stand withdrawn.

However, the Book Closure dates announced for 3.7% final cash dividend for the year ended June 30, 2019 and AGM purposes shall remain the same as notified vide our notice of AGM dated October 1, 2019.

In meantime, we assure the Exchange to comply the applicable laws and corporate obligations.

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.

The Acting Manager Director-PSX
The Acting Chief Regulatory Authority-PSX
The General Manager-Trading-PSX