



# AT-TAHUR LIMITED

182-Abu Bakar Block New Garden Town Lahore  
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Email:info@at-tahur.com Website:www.at-tahur.com

Post-ID: 185242  
April 19, 2022, 09:07:45

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-04-26 at 10:45, at Lahore to consider the Quarterly Accounts for the period ended 2022-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-04-20 to 2022-04-26 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,