



# AT-TAHUR LIMITED

182-Abu Bakar Block New Garden Town Lahore  
Tel:042-111-666-647, 042-3584-5901-08 Fax:042-35845525  
Email:info@at-tahur.com Website:www.at-tahur.com

Post-ID: 192261  
September 19, 2022, 10:02:03

**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 2022-09-26 at 11:15, at Lahore to consider the Annual Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-09-19 to 2022-09-26 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,