



# 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: 209131

May 29, 2023, 14:21:05

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-05-30 at 09:30, at Lahore to consider the Increase in Authorised Share Capital of the Company..

The Company has declared the "Closed Period" from 2023-05-29 to 2023-05-30 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,