



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: 251651

April 21, 2025, 14:42:36

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 2025-04-28 at 10:00, at Lahore to consider the Quarterly Accounts for the period ended 2025-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-04-22 to 2025-04-28 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,