



AT-TAHUR LIMITED

182-Abu Bakar Block New Garden Town Lahore

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PostID: 259066

September 9, 2025, 14:36:51

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 2025-09-12 at 10:00, at Lahore to consider the Miscellaneous Agendas.

The Company has declared the "Closed Period" from 2025-09-09 to 2025-09-12 as required under PSX Regulation 5.6.4.

Yours Sincerely,