



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

PostID: 259764

September 23, 2025, 08:19:46

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 2025-09-30 at 10:30, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-23 to 2025-09-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,