



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: 261877

October 9, 2025, 11:15:34

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

Dear Sir, We regret to inform you with profound sorrow that Mr. Shabbi Zahid Ali, Director of At-Tahur Limited, has passed away. Inna lillahi wa inna ilayhi rajiun. Mr. Shabbi Zahid Ali had been an esteemed member of the Board, and the Company greatly values his guidance and contributions during his tenure. His passing is a great loss to the Company. The Company will comply with the requirements of the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulations, 2019, in respect of filling the resultant casual vacancy on the Board. You are requested to please disseminate this information to the TRE Certificate Holders and general public in accordance with the regulations.

Yours Sincerely,