



# 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

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PostID: 270528

February 19, 2026, 09:23:59

## **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 2026-02-26 at 11:00, at Lahore to consider the Half Yearly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-20 to 2026-02-26 as required under PSX Regulation 5.6.4.

Yours Sincerely,