

At-Tahur Limited Cancellation of Extra Ordinary General Meeting



Notice is hereby given to the Shareholders of M/s. At-Tahur Limited that the Board of Directors of the Company has decided not to increase in Authorised Share Capital and withdrawn all the agenda items of Extra Ordinary General Meeting (EOGM) and have decided to cancel the EOGM which was scheduled to be held on Wednesday, June 21, 2023 as notified via Notice of EOGM published in newspapers on May 31, 2023.

Lahore

By Order Of the Board

June 16, 2023

Company Secretary