



At-Tahur Limited

NOTICE U/S 159 (4) OF THE COMPANIES ACT, 2017

Pursuant to Section 159(4) of the Companies Act, 2017, the members are hereby notified that in terms of section 159(3) the following persons have filed with the company notices of their intention to offer themselves for election of Directors of the company at the Annual General Meeting scheduled to be held on Monday, October 27, 2025 at 10:30 a.m. at 182 - Abu Bakar Block, New Garden Town, Lahore.

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|-------------------------------|------------------------|
| 1) Mr. Abid Sattar | 2) Mr. Aurangzeb Firoz |
| 3) Dr. Farzana Firoz | 4) Mr. Ijaz Nisar |
| 5) Mr. Muhammad Masood Aslam | 6) Mr. Rasikh Elahi |
| 7) Syed Kashif ul Hassan Shah | |

Since the number of persons who have offered themselves for election are not more than number of Directors to be elected and as fixed under section 159(1) of the Companies Act, 2017, the above-named seven candidates are deemed to be elected at the aforesaid Annual General Meeting.

Registered Office:

182 - Abu Bakar Block,
New Garden Town,
Lahore

Dated: October 15, 2025

By order of the Board


Company Secretary



CB House: 182 Abu Bakar Block, New Garden Town, Lahore-Pakistan. Ph #: +92-42 11- 666-647,
Fax #: +92-42-35845525, Email : info@at-tahur.com, URL: www.at-tahur.com