

NOTICE OF ANNUAL GENERAL MEETING

56th
AGM
JANUARY 28, 2023

Notice is hereby given that 56th Annual General Meeting of the Tariq Corporation Limited will Insha Allah be held on January 28, 2023 at 11:00 a.m. at 28-C, Block E-1, Gulberg-III, Lahore to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the Extra Ordinary General Meeting of the company held on March 28, 2022.
2. To receive, consider and adopt the annual audited Financial Statements of the company for the year ended September 30, 2022 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors for the financial year ending September 30, 2023 and to fix their remuneration.
4. To transact any other business with permission of the chair.

OTHER BUSINESS

5. To transact any other business with permission of the chair.

By Order of the Board



KHALID MAHMOOD
Company Secretary

Lahore
January 07, 2023

Notes:

1. The Share Transfer Books of the Company will remain closed from 21 January 2023 to 28 January 2023 (both days inclusive) to determine the names of members entitled to attend the Annual General Meeting. Transfers received in order at the office of the company's Share Registrar CDC Share Registrar Services Limited by the close of business on 20 January 2023, will be treated in time for determination of entitlement of the members to attend and vote at the meeting.
2. A member entitled to attend and vote at this meeting may appoint any other member as proxy to attend, speak and vote on behalf of him/her. A proxy must be a member of the Company. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of holding the meeting. Proxies in order to be effective, must be duly stamped, signed and witnessed.
3. Any individual beneficial owners of CDC, entitled to attend and vote at the meeting must bring his/her original CNIC or passport to prove his/her identity. In case of corporate members, the Boards' resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.
4. For the convenience of Members, a Standard Request Form with appropriate details has been uploaded on the Company's website www.tariqcorp.com. Those Members who opt to receive the hard copies of the annual audited financial statements instead of sending the same through CD/DVD at their registered addresses may apply to the Company's Secretary at his postal address at 28-C, Block E-1, Gulberg-III, Lahore.
5. Members are requested to promptly notify any change in their address.
6. Pursuant to Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more

shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility, please fill the following form and submit to the registered address of the Company within seven (07) days before holding of annual general meeting.

I/We, _____ of _____ ' being a member of Tariq Corporation Limited, holder of _____ Ordinary Shares as per Register Folio No. / CDCA/C No... _____ hereby opt for Video Conference facility at _____ .

Signature of member