



Ref.No. TCORP/PSX/AGM-23

Dated: January 28, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

CERTIFIED COPY OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF TARIQ  
CORPORATION LIMITED

Dear Sir,

Enclosed please find a certified copy of the resolutions passed in the 56<sup>th</sup> Annual General Meeting of Tariq Corporation Limited (the Company) held on January 28, 2023 at 11:00 A.M. at 28-C, Block E-1, Gutenberg-III, Lahore.

The above is submitted for information as per the Regulations 5.6.9 (b) of the PSX Rule Book issued by the Exchange.

Sincerely yours,  
For TARIQ CORPORATION LIMITED

**KHALID MAHMOOD**  
COMPANY SECRETARY

Encl: As above.



**CERTIFIED COPY OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF TARIQ CORPORATION LIMITED HELD ON 28 JANUARY 2023 AT ALHORE**

**ORDINARY BUSINESS**

1. **CONFIRMATION OF MINUTES OF LAST EXTRA ORDINARY GENERAL MEETING.**

*"RESOLVED THAT the minutes of the Extra Ordinary General Meeting held on 28 March 2022 be and are hereby confirmed and approved."*

2. **ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED SEPTEMBER 30, 2022, TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON.**

*"RESOLVED THAT the Annual Audited Accounts of the Company comprising of statement of financial position, profit & loss account, statement of Comprehensive Income, Statement of Changes in Equity, Cash Flows Statement and related notes, together with Directors' and Auditors' Reports thereon for the year ended September 30, 2022, be and are hereby approved and adopted"*

3. **APPOINTMENT OF THE AUDITORS OF THE COMPANY**

*"RESOLVED THAT Messrs Kreston Hyder Bhimji and Company, Chartered Accountants be and are hereby appointed as Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and the Chief Executive Officer be and is hereby authorized to fix the remuneration of the Auditors."*

**Certified True Copy**

**KHALID MAHMOOD**  
Company Secretary