



TCORP/BOD/23/2

March 02, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Tariq Corporation Limited ("the Company") will be held on March 09, 2023 at 02:00 p.m. at 28-C, Block E-1, Gulberg-III, Lahore to consider following matters :

1. To fix the date and time for holding of Extra Ordinary General Meeting (EOGM) for purpose of election of Directors.
2. Certain corporate actions
3. Other matters as per permission of the Chairman

The Company has declared the "Closed Period" from March 02, 2023 to March 09, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For Tariq Corporation Limited

Khalid Mahmood
Company Secretary

