



TARIQ CORPORATION LIMITED

ELECTION OF DIRECTORS - NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

Members of the Company are hereby notified that, pursuant to the provisions of section 159 (3) of the Companies Act, 2017(the Act), the following persons have filed with the company, notices of their intention to offer themselves for election as a directors at its Extra Ordinary General Meeting scheduled to be held on 31 March 2023 at 12.30 p.m. at 28-C, Block E-1, Gulberg -III, Lahore:

1. Mr. Ahmed Ali Tariq
2. Mrs. Maryam Habib
3. Mr. Muhammad Imran Khan
4. Mr. Mustafa Ali Tariq
5. Mrs. Sadia Ali Tariq
6. Mr. Saif Hasan
7. Mr. Waseem Ahmad Ghafoor

Since the number of persons who have given notices to offer themselves to be elected, is the same as fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors of the Company at the above referred meeting of the Company.

By Order of the Board

KHALID MAHMOOD
COMPANY SECRETARY

Lahore

Dated: March 24, 2023