



Ref. No. TCORP/PSX/EOGM-23

Dated: March 31, 2023

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

**CERTIFIED COPY OF RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF
TARIQ CORPORATION LIMITED**

Dear Sir,

Enclosed please find a certified copy of the resolutions passed in the Extra Ordinary General Meeting of Tariq Corporation Limited (the Company) held on March 31, 2023 at 12:30 P.M. at 28-C, Block E-1, Gulberg-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



CERTIFIED COPY OF RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF TARIQ CORPORATION LIMITED HELD ON 31 MARCH 2023 AT ALHORE

ORDINARY BUSINESS: -

1. CONFIRMATION OF MINUTES OF LAST ANNUAL GENERAL MEETING.

"RESOLVED that the minutes of the Annual General Meeting held on 28 January 2023 be and are hereby confirmed and approved."

2. ELECTION OF DIRECTORS.

To elect seven (7) Directors of the Company as fixed by the Board under Section 159(1) of the Companies Act, 2017 for a period of three (3) years commencing from April 01, 2023.

"RESOLVED that the persons named below have been re-elected as Directors for a term of three years commencing from April 01, 2023:

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. Mr. Saif Hasan
7. Mr. Waseem Ahmad Ghafoor

SPECIAL BUSINESS: -

3. SALE OF ASSETS OF THE COMPANY

"RESOLVED that the members accorded their approval for the disposal and sale of any or all the assets of the Company located at Lahore Road, Tehsil Jaranwala, District Faisalabad, Punjab, comprising freehold land, buildings constructed thereon, plant and machinery, furniture, fixtures, equipment's and other ancillary assets (collectively, the "Assets") in accordance with the provisions of the Companies Act, 2017, subject to the completion of necessary' corporate, regulatory and legal formalities. As part and parcel of the foregoing consent, to authorize the Board of the Company to undertake measures for the sale of any or all assets of the company and to negotiate and enter into deal with the interested buyers."

Certified True Copy

Khalid Mahmood
Company Secretary