



Ref. No. TCORP/PSX/EOD/23
Dated: March 31, 2023

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

ELECTION OF DIRECTORS

Dear Sir,

In compliance with the Regulation 5.6.1(a xii) of the PSX Regulations, we have to inform you that following persons have been re-elected as Directors of the Company for a term of three years commencing from April 01, 2023 in accordance with the provisions of Section 159 of the Companies Act, 2017 in the Extra-ordinary General Meeting of the Shareholders of the Company held on March 31, 2023.

Composition of the Board:

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

Sincerely yours,
For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY

*CC: The Director / HOD (Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan, Islamabad*