



Ref. No. TCORP/PSX/APP/23

Dated: April 05, 2023

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

APPOINTMENT OF CHAIRPERSON OF THE BOARD AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of Tariq Corporation Limited held at 11:30 am on April 04, 2023 at 28-C, Block E-1, Gulberg-III, Lahore, wherein:

- Mrs. Sadia Ali Tariq has been appointed as Chairperson of the Board of Directors for a term of three years commencing from April 01, 2023.
- Mr. Mustafa Ali Tariq has been re-appointed as the Chief Executive Officer of the Company for a term of three years commencing from April 01, 2023.

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

Thanking you,

Sincerely yours,

For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY