



Ref.No. HSM/PSX/EOGM-Misc

Dated: September 09, 2023

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

**CERTIFIED COPIES OF RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING
OF THE COMPANY HELD ON SEPTEMBER 09, 2023**

Dear Sir,

Enclosed please find certified copies of the Resolutions passed by members of the Tariq Corporation Limited (the Company) in the Extra Ordinary General Meeting of the Company held on Saturday, September 09, 2023 at its registered office, 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.

Yours sincerely,
For Tariq Corporation Limited

KHALID MAHMOOD
COMPANY SECRETARY

Encl: As above.



ORDINARY BUSINESS

1. TO APPROVE MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 31, 2023.

“RESOLVED THAT minutes of the Extra Ordinary General Meeting of the company held on 31 March, 2023 be and are hereby approved.”

SPECIAL BUSINESS

2. TO CONSIDER AND IF DEEMED FIT, TO PASS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTIONS UNDER SECTION 199 OF THE COMPANIES ACT, 2017, AS RECOMMENDED BY THE BOARD OF DIRECTORS WITH OR WITHOUT MODIFICATION, ADDITION(S) OR DELETION(S).

RESOLVED UNANIMOUSLY THAT approval of the members of the Company be and is hereby accorded in terms of the provisions of section 199 of the Companies Act, 2017

- i. To authorize the company to make further equity investment upto Rs. 125 million in the Tariq Capital (Private) Limited an associated company.
- ii. To authorize the company to make further investment by way of short-term finance up to PKR 100 million in Tariq Capital (Private) Limited (TCPL), to meet its working capital requirements.
- iii. To authorize the company for issuance of Corporate Guarantee for an amount up to PKR 150 million for a period of three to five years in favour of various banks to secure long term financial assistance to be extended by the concerned banks to Tariq Capital (Private) Limited an associated company, as per terms and conditions settled after necessary negotiations with the respective bank.

RESOLVED FURTHER THAT this resolution shall be valid for a period of year starting from the date of approval by members and the Chief Executive Officer and / or Chief Financial Officer and / or Secretary of the Company be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions including signing and execution of agreement(s) and to complete all legal formalities as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions.

RESOLVED FURTHER THAT the Company be and is hereby authorized to dispose of through any mode, a part or all of equity investments made by the Company from time to time and to dispose of and / or decline a part or all of its entitlement of right shares as and when offered by the investee companies in which the Company has made equity investment and the Chief Executive Officer be and are hereby authorized to take the decision of divestment and / or declining of right shares entitlement as and when the deemed it appropriate and necessary in the best interest of the Company and its members.



RESOLVED FURTHER THAT that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly authorized to do all acts, deeds and things, take or cause to be taken all necessary actions to comply with all legal formalities and requirements and to file necessary documents with the Registrar of Companies and SECP as may be necessary or incidental for the purposes of implementing this resolution.

3. TO CONSIDER AND IF DEEMED FIT TO APPROVE THE CIRCULATION OF ANNUAL AUDITED FINANCIAL STATEMENTS TO MEMBERS THROUGH QR ENABLED CODE AND WEBLINK PASS AS NOTIFIED BY THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN VIDE ITS S.R.O. 389(1)/2023 DATED MARCH 21,2023.

The following resolution is adopted as Special Resolution with or without any modification(s), addition(s) and deletion(s):

RESOLVED THAT that circulation of Annual Audited Financial Statements of the Company to its members through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan vide its S.R.O. 389(1)/2023 dated March 21,2023.

RESOLVED FURTHER THAT that the Chief Executive Officer and Company Secretary of the Company be and are hereby singly authorized to complete all legal formalities for giving effect to this resolution.

CERTIFIED TRUE COPY

KHALID MAHMOOD
Company Secretary

September 09, 2023