



Ref. No. TCORP/PSX/AOD/23

Dated: October 31, 2023

General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Mr. Ghazanfar Ali has been co-opted as director on the Board of the Company with effect from November 01, 2023 to fill the casual vacancy that had occurred upon the resignation of Mr. Waseem Ahmad Ghafoor. Mr. Ghazanfar Ali shall hold office for the remainder of the term of the board.

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

Thanking you,

Sincerely yours,

For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY