



Ref. No. TCORP/PSX/3/24

Dated: March 25, 2024

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

The Board of Directors of the Company in their meeting held on March 22, 2024 at Registered office of the Company at 28-C, Block E-1, Gulberg-III, Lahore have unanimously approved the sale / disposal of company's assets located at Lahore Road Jaranwala, Faisalabad under the powers conferred to the Board of Directors by the provisions of Section 183 of the Companies Act, 2017 subject to the approval of shareholders in a general meeting where required.

The Board has also recommended for holding of Extra Ordinary General Meeting of the Company to seek approval of the members on April 16, 2024.

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

Thanking you,

Sincerely yours,

For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY