

HSM/PSX-CFO/2024 31 May 2024

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

Subject: CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

This is to inform you that the Board of Directors of Tariq Corporation Limited has appointed Mr. Muhammad Iqbal Qasim Bhutta as Chief Financial Officer with effect from May 31, 2024 in place of Mr. Wasim Saleem. The Board of Directors of Company has accepted the resignation of Mr. Wasim Saleem in their meeting held on May 29,2024.

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

Yours truly,

For Tario Corporation Limited

KHALID MAHMOOD COMPANY SECRETARY

UAN: 0092 42 111 111 476

www.tariqcorp.com