



Ref. No. TCORP/PSX/AOD/24

Dated: May 31, 2024

General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Board of Directors has decided to appoint Mr. Raza Elahi as Independent Director on the Board of the Company with effect from May 31, 2024 for the remaining term of the Board in place of Mr. Saif Hasan.

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

Thanking you,

Sincerely yours,

For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY