



Ref. No. TCORP/PSX/RODs/24

Dated: October 25, 2024

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

CHANGE OF CHAIRMAN / DIRECTOR

Dear Sir,

We have to inform you that Mrs. Sadia Ali Tariq, Chairperson / Director has ceased to be the Chairperson/ Director of the Company w.e.f. 25-10- 2024 and Mr. Ahmed Ali Tariq has been appointed as Chairman of the Company and Mr. Abdullah Naseem as Director against the casual vacancies in her place.

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

Thanking you,

Sincerely yours,

For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY