



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 DIRECTOR

Dear Sir,

We have to inform you that Mrs. Maryam Habib ceased to be the Director of the Company with effect from 25-10-2024 and Mr. Muhammad Mudassar Ahsan has been appointed as Director against the casual vacancy 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