



Ref. No. TCORP/PSX/AOD/25

Dated: January 03, 2025

General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Mrs. Fouzia Abbas has been appointed as a Director on the Board of the Company with effect from January 03, 2025.

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

Thanking you,

Sincerely yours,

For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY