



Ref. No. TCORP/PSX/AOD/25

Dated: September 08, 2025

General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

APPOINTMENT OF DIRECTOR

Dear Sir,

We would like to inform you that Mr. Azher Fazal has been appointed as Director on the Board of Tariq Corporation Limited, with effect from 08 September 2025.

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

TARIQ CORPORATION LIMITED

KHALID MAHMOOD

COMPANY SECRETARY