



Ref. No. TCORP/PSX/AGM-26

Dated: January 28, 2026

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

**CERTIFIED COPY OF RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING OF COMPANY
HELD ON JANUARY 28, 2026**

Dear Sir,

Enclosed please find a certified copies of the extract of resolutions passed in the 59th Annual General Meeting of the Tariq Corporation Limited held on January 28, 2026 at 11:30 A.M. at 28-C, Block E-1, Gulberg-III, Lahore.

The above is being submitted for information in accordance with clause (b) of Rule 5.6.9 of the PSX's Rules Book.

Sincerely yours,
For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY



CERTIFIED COPY OF RESOLUTIONS PASSED IN THE AGM OF TARIQ CORPORATION LIMITED

ORDINARY BUSINESS:

1. CONFIRMATION OF MINUTES OF LAST ANNUAL GENERAL MEETING

“RESOLVED THAT the minutes of the last Annual General Meeting held on 28 January 2025 be and are hereby confirmed and approved.”

2. ADOPTION OF THE ANNUAL AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED SEPTEMBER 30, 2025, TOGETHER WITH DIRECTORS' AND AUDITORS' REPORTS THEREON

“RESOLVED THAT the Annual Audited Financial Statements of the Company comprising of statement of financial position, statement of profit or loss, statement of comprehensive income, statement of changes in equity, statement of cash flows and related notes, together with Directors' and Auditors' Reports thereon for the year ended September 30, 2025, be and are hereby approved and adopted”

3. APPOINTMENT OF AUDITORS OF THE COMPANY

“RESOLVED THAT Messrs Kreston Hyder Bhimji and Company, Chartered Accountants be and are hereby appointed as Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and the Chief Executive Officer be and is hereby authorized to fix the remuneration of the Auditors.”

SPECIAL BUSINESS:

4. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

Members passed the following resolution as a Special Resolution to make consequential amendments in the Memorandum and Articles of Association of the company:

RESOLVED THAT the authorized share capital of the company be and is hereby increased from Rs. 850,000,000/- to Rs. 1,150,000,000/- divided into 100,000,000 ordinary shares of Rs. 10 each and 15,000,000 preference shares of Rs. 10 each with such preferential, qualified or special rights, privileges, conditions or restrictions attaching thereto as the Company may from time to time determine by Special Resolution, with the power insofar as is permitted by law.

“RESOLVED FURTHER THAT, in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association and Article clause 6A of the Articles of Association of the Company be and are hereby replaced accordingly, to read as follows:



CLAUSE V OF THE MEMORANDUM OF ASSOCIATION

- V. The authorized share capital of the Company is Rs.1,150,000,000 (Rupees One billion and one hundred fifty million) divided into 100,000,000 (One hundred million) ordinary shares of Rs.10 (Rupees ten) each, and 15,000,000 (Fifteen million) preference shares of Rs.10 (Rupees ten) each, being with such preferential, qualified or special rights, privileges, conditions or restrictions attaching thereto as provided under the Companies Act, 2017. The company shall have the power to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by law.

CLAUSE 6A OF THE ARTICLES OF ASSOCIATION

- 6A. The authorized share capital of the Company is Rs.1,150,000,000 (Rupees One billion and one hundred fifty million) divided into 100,000,000 (One hundred million) ordinary shares of Rs.10 (Rupees ten) each, and 15,000,000 (Fifteen million) preference shares of Rs.10 (Rupees ten) each, being with such preferential, qualified or special rights, privileges, conditions or restrictions attaching thereto as provided under the Companies Act, 2017. The company shall have the power to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by law.

“FURTHER RESOLVED THAT the Chief Executive Officer and Secretary of the Company be and are hereby singly authorized to take all necessary steps and execute documents including legal and corporate formalities and file all requisite documents with Securities and Exchange Commission of Pakistan as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the above resolutions.”

Thanking you.

Sincerely yours,
For Tariq Corporation Limited

KHALID MAHMOOD
COMPANY SECRETARY