



TARIQ CORPORATION LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM)



TARIQ CORPORATION LIMITED

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the company will be held on 31st March, 2026 at 11:30 A.M. at its registered office, 28-C, Block E-1, Gulberg-III, Lahore, to transact the following business:

ORDINARY BUSINESS:

1. To confirm minutes of the 59th Annual General Meeting (AGM) held on January 28, 2026.
2. To elect seven (7) directors of the company as fixed by the Board of Directors, in accordance with the provisions of section 159(1) of the Companies Act, 2017 for a term of three (3) years commencing from April 01, 2026. The names of retiring directors, who are eligible for re-election are as under: -

1. Mr. Ahmed Ali Tariq
2. Mr. Mustafa Ali Tariq
3. Mr. Muhammad Imran Khan
4. Mr. Raza Elahi
5. Mrs. Fauzia Abbass
6. Mr. Azher Fazal
7. Mr. Muhammad Anwar

OTHER BUSINESS:

3. To transact any other business as may be placed before the meeting with the permission of the Chairman.

By the order of the Board

(KHALID MAHMOOD)
Company Secretary

LAHORE.
Date: 10th March 2026

NOTES:

Book Closure:

The register of members of the Company will remain closed from March 18, 2026 to March 31, 2026 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s CDC Share Registrar Services Limited by close of business up to (5.00 p.m.) on March 17, 2026 will be treated in time to determine entitlement of the transferees to attend and vote at the EOGM.

Proxies:

A member entitled to attend and vote at this meeting may appoint another member of the as a proxy to attend and vote instead of him / her. Proxy Form duly completed must be deposited at the Company's Registered Office, not less than 48 hours before the time of the meeting.

If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.

Proxies of the Members through CDC should be accompanied with attested copies of their CNIC. In case of corporate entity, the Board's Resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company. The shareholders through CDC are requested to bring original CNIC, Account Number and Participant Account Number to produce at the time of attending the meeting.

Members are requested to immediately notify the change in their address, if any. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and / or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his / her identity by showing his / her original CNIC or, original Passport at the time of attending the Meeting.
- b. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies

- a. In case of individuals, the account holder and / or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the Proxy Form as per above requirements.
- b. The Proxy Form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with Proxy Form to the Company.

Election of Directors

Any member who seeks to contest the election of directors shall file with the Company at its registered Head Office, 28-C, Block E-1, Gulberg-III, Lahore, not later than 14 days before the said meeting. His/her intention to offer himself for the election of directors in terms of Section 159 (3) of the Companies Act, 2017, together with:

- i. His/her folio number/CDC Account number/CDC Participant No./Sub-Account Number.
- ii. Notice of his/her intention to offer himself/herself for the election as a director, along with duly

- completed and signed Appendix to Form-9 giving his/her consent to act as a Director of the Company if elected (under section 167(1) of the Companies Act, 2017), and certify that he is not ineligible to become a Director under any applicable laws, Rules and Regulations.
- iii. Detailed profile along with official address to be placed on the Company's official website.
 - iv. A declaration confirming that:
 - a) He/she is aware of the duties and powers under the relevant applicable laws, Memorandum and Articles of Association of the Company, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and listing regulations of Pakistan Stock Exchange Limited;
 - b) He/ She is not serving as a director in more than seven (07) listed Companies simultaneously including an alternate Director.
 - c) He/ She is not ineligible to become a Director of a listed company under Section 153 of the Companies Act, 2017 and any other applicable laws and regulations.
 - d) He/ She is a registered tax payer and having NTN No.
 - v. Attested copy of a valid Computerized National Identity Card/ Passport and NTN certificate.
 - vi. Declaration by Independent Director(s) under clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulation, 2019 that he/she qualifies the criteria of independence stipulated under section 166 of the Companies Act, 2017.
 - vii. Detail of other directorships and offices held;
 - viii. The candidates are requested to read the relevant provisions/ requirements relating to the Election of Directors, as stipulated in the Companies Act, 2017 and the Listed Companies (Code of Corporate Governance) Regulation, 2019, the other applicable laws and regulations, and ensure compliance with the same in letter and spirit.

If the number of members who offer themselves in each category is not more than the number of Directors to be elected in such category, such members will be elected unopposed without the voting process.

In accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018 (the Regulations), the Board of Directors of the Company has appointed M/s Rizwan & Company, Chartered Accountants, a QCR rated audit firm, to act as scrutinizer of the Company for Election of Directors in the meeting and to undertake other responsibilities as defined in regulation 11A of the Regulation

Procedure for E-voting and Voting Through Postal Ballot

Pursuant to the Companies (Postal Ballot) Regulations, 2018 and notified amendments, members will be allowed to exercise the right to vote through electronic voting facility and postal ballot for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 of the Act, 2017 voting shall be conducted in the manner and as per the procedures contained in the Regulations.

Participation in the EOGM through Video Link:

The Securities and Exchange Commission of Pakistan ("SECP") vide Circular No. 4 of 2021 dated 15 February, 2021 has advised to provide participation of the members through electronic means. The members can attend the EOGM via video link using smart phones / tablets. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides) / passport, attested copy of Board Resolution / power of attorney (in case of corporate members) through email at corporate@tariqcorp.com by March 29,2026.

Name of Member/ Proxy holder	CNIC No.	Folio No. / CDC Account No.	Cell No. / WhatsApp No.	Email ID

Video Conference Facility:

In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the Extra Ordinary General Meeting. The request for video-link facility shall be received by the Share Registrar at their address at least 7 days prior to the date of the meeting on the Standard Form available on the website of the Company.

Electronic circulation of Notice

In compliance with SECP SRO S.R.O.452(I)/2025. Dated March 17, 2025, the notice of the Extra Ordinary is sent to the members, who have provided their email address.

Conversion of Physical Shares to CDC Accounts

SECP has advised listed companies to adhere with the provision of the Section 72 of the Companies Act, 2017 (the "Act") requiring all the existing companies to replace shares issued by them in physical form with shares into Book-Entry form. Members of the Company, are advised in their best interest, to convert their physical shares into book-entry form at earliest.

Prohibition of Gift Items

In compliance with section 185 of the Companies Act, 2017 and SRO 452(I)/2025 dated March 17, 2025 issued by SECP, it is hereby notified that no gifts in any form or manner, shall be distributed to shareholders at the Extra Ordinary General Meeting.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Section 166(3) of the Companies Act, 2017 provides that a statement of material fact is annexed to the notice of the EOGM called for the purpose of the election of directors, which shall indicate the justification for choosing the appointee for appointment as an independent director. Pursuant to the above-mentioned provision, independent directors will be elected through the process of election of directors as laid down under section 159 of the Companies Act 2017.

The Company will ensure that the independent directors to be elected will meet the criteria for independence under section 166 of the Companies Act, 2017, and regulations issued thereunder, and their names are listed in the data bank of independent directors maintained by Pakistan Institute of Corporate Governance.

The candidates are required to read the relevant provisions/requirements relating to the appointment/election of directors, as mentioned in the Companies Act, 2017, and the Listed Companies (Code of Corporate Governance Regulations), 2019, and ensure compliance with the same in letter and spirit.

No directors have direct or indirect interest in the abovesaid business other than as shareholders of the company, and they can contest the election of directors subject to the eligibility criteria.

TARIQ CORPORATION LIMITED

PROXY FORM

I/We, _____ of _____

being the member of **Tariq Corporation Limited** hereby appoint Mr./Mrs./Miss _____ who is a member of the Company vide Registered Folio / CDC Participant ID.No. _____ as my proxy to attend and vote for me and on my behalf at the Extra Ordinary General Meeting of the company to be held on March 31,2026 at 11:30 A.M. and / or at any adjournment thereof.

Folio No.	CDC Account Number		No. of Shares Held
	Participants I.D.	Account No.	

(Signature on Rupees Fifty Revenue Stamps)

(Signature registered with company)

WITNESSES:

1. Signature _____
Name _____
Address _____

2. Signature _____
Name _____
Address _____

CNIC

CNIC

Date: _____

Date: _____

NOTES:

- I. The proxy form must be signed across Rupees Five revenue stamp and it should be deposited in the company's registered office not less than 48 hours before the time of holding the meeting.
- II. If a member appoints more than one proxy and more than one instruments of proxy and are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.
- III. A member entitled to attend may appoint another member as his / her proxy may by power of attorney any other person as his / her to attend, speak and vote at the meeting. A corporation or a company, as the case may be, being a member of the company, may appoint any of its officials or any other person to act as its representative and the person so authorized shall be entitled to the same powers as if he was and individual shareholder.