



## TARIQ CORPORATION LIMITED

### ELECTION OF DIRECTORS - NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

The shareholders of the Company are hereby notified that, pursuant to the provisions of section 159 (3) of the Companies Act, 2017(the Act), the following persons have filed with the company, notices of their intention to offer themselves for election as a directors at its Extra Ordinary General Meeting scheduled to be held on 31 March 2026 at 11.30 a.m. at 28-C, Block E-1, Gulberg -III, Lahore:

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

Since the number of persons who have given notices to offer themselves to be elected, is the same as fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors of the Company at the above referred meeting of the Company.

By Order of the Board

**KHALID MAHMOOD**  
COMPANY SECRETARY

Lahore.  
March 19, 2026