TCORP /AOUP/PSX/26
30 July 2026

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

ALLOCATION OF UNSUBSCRIBED RIGHT SHARES AND APPROVAL OF ALLOTMENT

Dear Sir,

In continuation to our letter No. TCORP/SS/PSX/26 dated July 28, 2026 on the subject noted above, we are also forwarding herewith a certified copy of the Board's resolution dated July 30, 2026 giving effect of approval and allotment of unsubscribed part of 2,297,754 Right Shares amounting to Rs. 45,955,080 to Chairman of the company in terms of the provisions of sub clause (iv) of clause (a) of sub-section (1) of section 83 of the Companies Act, 2017, instead of calling upon underwriters to the "Right Issue".

Auditor certificate confirming the receipt of full amount of Right Issue shall be communicated to the Exchange in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.
Thanking you.

Sincerely yours,
For Tariq Corporation Limited

KHALID MAHMOOD
COMPANY SECRETARY

Tariq Corporation Limited
28-C, Block E-1, Gulberg-III,
Lahore - Pakistan
UAN: 0092 42 111 111 476
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"RESOLVED THAT the Board of Directors hereby notes that the subscription period for the Right Issue of 15,793,750 ordinary shares of PKR 20/- each has been closed on July 24, 2026.

FURTHER RESOLVED THAT based on the statement received from the Banker to the Issue and electronic subscription data received through the 1Bill system of Central Depository Company of Pakistan Limited, the total subscription of 13,495,996 shares amounting to PKR 269,919,920/- and unsubscribed 2,297,754 shares amounting to PKR 45,955,080/- be and are hereby noted."

FURTHER RESOLVED THAT the Right Shares comprising 13,495,996 shares subscribed by the members of the company against their subscription money aggregating to PKR 269,919,920/- be and are hereby approved and allotted.

In accordance with the Companies (Further Issue of Shares) Regulations, 2020, the Board of Directors of the Company has the right to offer and allot the Unsubscribed Shares or any portion thereof to any person in such manner as they deem fit.

FURTHER RESOLVED THAT the Board has exercised its discretion under the Underwriting Agreement and has decided not to call upon the underwriter for subscription of the unsubscribed portion.

FURTHER RESOLVED THAT the unsubscribed 2,297,754 shares amounting to PKR 45,955,080/- be and are hereby allotted at the issue price of PKR 20/- per share to Mr. Ahmed Ali Tariq, Chairman of the Company.

FURTHER RESOLVED THAT Mr. Ahmed Ali Tariq, Chairman, jointly with Mr. Mustafa Ali Tariq, Chief Executive of the Company, be and are hereby authorized to sign the share certificates in accordance with the applicable provisions of the law and Articles of Association of the Company.

FURTHER RESOLVED that the Chief Executive Officer of the Company, and the Company Secretary, be and are hereby authorized to take all necessary steps, and do all other acts, deeds, and things, including any ancillary or incidental actions to give effect to the above resolutions, including but not limited to, offering the Unsubscribed Shares in the manner as approved by the Board of Directors, completing the Right Issue, and making necessary disclosures and filings.

FURTHER RESOLVED THAT the resolution(s) passed by circulation since the last meeting be and are hereby ratified.

Certified to be true copy

Company Secretary