



Ref. No. TCORP/PSX/EOGM-26  
Dated: March 31, 2026

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

### **ELECTION OF DIRECTORS AND APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that the following persons have been elected as Directors of the Company for the next term of three years in Extra Ordinary General Meeting held on March 31,2026.

1. Mr. Ahmed Ali Tariq
2. Mr. Mustafa Ali Tariq
3. Mr. Azher Fazal
4. Mr. Muhammad Anwar
5. Mr. Raza Elahi (Independent Director)
6. Mr. Muhammad Imran Khan (Independent Director)
7. Mrs. Fauzia Abbas (Independent Director)

Mr. Ahmed Ali Tariq has been appointed as Chairman and Mr. Mustafa Ali Tariq has been appointed as the Chief Executive Officer of the Company by the Board of Directors in its meeting held on March 31,2026.

Sincerely yours,

For TARIQ CORPORATION LIMITED

**KHALID MAHMOOD**  
**COMPANY SECRETARY**