



Ref. No. TCORP/PSX/ROD/24

Dated: May 10, 2024

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

RESIGNATION OF DIRECTOR

Dear Sir,

We wish to inform you that Mr. Saif Hasan, Independent Director, Tariq Corporation Limited ("the Company") has tendered his resignation as Director of the Company with effect from May 10, 2024.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Thanking you,

Sincerely yours,

For TARIQ CORPORATION LIMITED

KHALID MAHMOOD
COMPANY SECRETARY