



Ref. No. TCORP/PSX/ROD/25

Dated: August 20, 2025

General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

RESIGNATION OF DIRECTOR

Dear Sir,

We would like to inform you that Mr. Abdullah Naseem has resigned from the Board of Directors of Tariq Corporation Limited w.e.f. August 20, 2025.

The casual vacancy resulting from the aforementioned resignation will be filled by the Board of Directors in due course.

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

For and on behalf of

TARIQ CORPORATION LIMITED

KHALID MAHMOOD

COMPANY SECRETARY