



**CDC SHARE REGISTRAR SERVICES LIMITED**

**Tariq Corporation Limited**

**Result of Poll held for Special Resolutions  
At Extra Ordinary General Meeting held on April 16, 2024**

Total Number of Members = 993  
Representing Shares = 66,206,250 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	2	2,535	0.00%
Postal Ballot	1	500	-
In Person	78	46,141,989	69.69%
Total	81	46,145,024	69.70%

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	74	46,144,508	100.00%	69.70%
Votes Against	-	-	-	-
Votes Rejected	7	516	0.00%	0.00%



*Handwritten signature and date:*  
UHY Hassan Nadeem & Co.  
16/04/2024

CDC Share Registrar Services Limited