

# NOTICE OF ANNUAL GENERAL MEETING

# 58<sup>th</sup>

## JANUARY 28 , 2025

Notice is hereby given that 58th Annual General Meeting of the Tariq Corporation Limited will Insha Allah be held on January 28, 2025 at 11:00 a.m. at 28-C, Block E-1, Gulberg-III, Lahore to transact the following businesses:

### ORDINARY BUSINESS

1. To confirm minutes of the Extra Ordinary General Meeting of the company held on April 16, 2024.
2. To consider and approve the Annual Audited Financial Statements of the company for the year ended September 30 , 2024 together with the Chairman's Review, Directors' and Auditors' Reports thereon.
3. In accordance with section 223(7) of the Companies Act, 2017, the Financial Statements of the Company have been posted on the Company's website which can be downloaded from the following link and QR enabled code.

<https://tariqcorp.com/annual-reports/>



4. To appoint Auditors for the financial year ending September 30, 2025 and to fix their remuneration.

### OTHER BUSINESS

5. To transact any other business with permission of the chair

Lahore  
January 07, 2025

By Order of the Board



KHALID MAHMOOD  
Company Secretary

**Notes:**

- 1.** The Share Transfer Books of the Company will remain closed from 21 January 2025 to 28 January 2025 (both days inclusive) to determine the names of members entitled to attend the Annual General Meeting. Transfers received in order at the office of the company's Share Registrar CDC Share Registrar Services Limited by the close of business on 20 January 2025, will be treated in time for determination of entitlement of the members to attend and vote at the meeting.
- 2.** A member entitled to attend and vote at this meeting may appoint any other member as proxy to attend, speak and vote on behalf of him/her. A proxy must be a member of the Company. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially attested copy of the power of attorney must be deposited at the registered office of the Company at least 48 hours before the time of holding the meeting. Proxies in order to be effective, must be duly stamped, signed and witnessed.
- 3.** Any individual beneficial owners of CDC, entitled to attend and vote at the meeting must bring his/her original CNIC or passport to prove his/her identity. In case of corporate members, the Boards' resolution or power of attorney with specimen signatures of the nominee shall require to be produced at the time of meeting.
- 4.** In pursuance of the directions given by the Securities and Exchange Commission of Pakistan (SECP) vide SRO 787 (I)/2014 dated September 8, 2014, those shareholders who desire to receive Annual Financial Statements in future through email instead of receiving the same by post are advised to give their formal consent along with their valid email address on a standard request form which is available at the Company's website i.e. [www.tariqcorp.com](http://www.tariqcorp.com) and send the form, duly signed by the shareholder, along with copy of his / her CNIC to the Company's Share Registrar M/s CDC Share Registrar Limited.
- 5.** Members are requested to promptly notify any change in their address.
- 6.** Pursuant to Section 132(2) of the Companies Act, 2017 if the Company receives consent from members holding in aggregate 10% or more shareholding residing in a geographical location to participate in the meeting through video conference at least 7 days prior to the date of Annual General Meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility, please fill the following form and submit to the registered address of the Company within seven (07) days before holding of annual general meeting.

'I / WE, \_\_\_\_\_ OF \_\_\_\_\_' BEING A MEMBER  
OF TARIQ CORPORATION LIMITED, HOLDER OF \_\_\_\_\_ ORDINARY SHARES AS PER REGISTER  
FOLIO NO. / CDCA/C NO... \_\_\_\_\_ HEREBY OPT FOR VIDEO CONFERENCE FACILITY AT \_\_\_\_\_.

\_\_\_\_\_  
SIGNATURE OF MEMBER