

GENERAL MEETING

59th

JANUARY 28, 2026

Notice is hereby given that 59th Annual General Meeting of the Tariq Corporation Limited (the company) will Insha Allah be held on Wednesday, January 28, 2026 at 11:30 a.m. its registered office at 28-C, Block E-1, Gulberg-III, Lahore to transact the following businesses:

ORDINARY BUSINESS

1. To confirm minutes of the Annual General Meeting of the company held on January 28, 2025.
2. To receive, consider and approve the annual audited Financial Statements of the company together with the Chairman's Review Report, the Directors' and Auditors' Reports thereon for the year ended September 30, 2025
3. To appoint Auditors and fix their remuneration for the financial year ending September 30, 2026.
A notice pursuant to the provisions of sub-section (2) of section 246 of the Companies Act, 2017 is hereby given that the Board on proposal of the Audit Committee has recommended the name of M/s Kreston Hyder Bhimji & Company, Chartered Accountants after obtaining their consent for appointment as external auditors of the company for the year ending September 30, 2026.

SPECIAL BUSINESS

4. Increase in authorized Share Capital of the company

To consider and, if thought fit to approve an increase in authorized share capital of the Company and for this purpose pass the following 'Special Resolution' with or without any amendments and to approve the consequent amendments in the Memorandum and Articles of Association of the Company, subject to requisite approvals, if any: -

"RESOLVED THAT the authorized share capital of the company be and is hereby increased from Rs. 850,00,000/- to Rs. 1,150,00,000/- divided into 100,00,000 ordinary shares of Rs. 10 each and 15,00,000 preference shares of Rs. 10 each with such preferential, qualified or special rights, privileges, conditions or restrictions attaching thereto as the Company may from time to time determine by Special Resolution, with the power insofar as is permitted by law.

"RESOLVED FURTHER THAT in consequence of the said increase in the Authorized Share Capital of the Company, the existing Clause V of the Memorandum of Association and Article clause 6A of the Articles of Association of the Company be and are hereby replaced accordingly, to read as follows;

Clause V of the Memorandum of Association:

V. The authorized share capital of the Company is Rs. 1,150,000,000 (Rupees One billion and one hundred fifty million) divided into 100,000,000 (One hundred million) ordinary shares of Rs.10 (Rupees ten) each, and 15,000,000 (Fifteen million) preference shares of Rs.10 (Rupees ten) each, being with such preferential, qualified or special rights, privileges, conditions or restrictions attaching thereto as provided under the Companies Act, 2017. The company shall have the power to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by law.

Clause 6A of the Articles of Association.

6A. The authorized share capital of the Company is Rs.1,150,000,000 (Rupees One billion and one hundred fifty million) divided into 100,000,000 (One hundred million) ordinary shares of Rs.10 (Rupees ten) each, and 15,000,000 (Fifteen million) preference shares of Rs.10 (Rupees ten) each, being with such preferential, qualified or special rights, privileges, conditions or restrictions attaching thereto as provided under the Companies Act, 2017. The company shall have the power to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by law.

"FURTHER RESOLVED THAT the Chief Executive Officer and Secretary of the Company be and are hereby singly authorized to take all necessary steps and execute documents including legal and corporate formalities and file all requisite documents with Securities & Exchange Commission of Pakistan as may be necessary or expedient for the purpose of giving effect to the spirit and intent of the above resolutions."

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

By Order of the Board



KHALID MAHMOOD
Company Secretary

Lahore
January 07, 2026

Notes:

BOOK CLOSURE:

The Share Transfer Books of the Company will remain closed from 21 January 2026 to 28 January 2026 (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 2026, will be treated in time for determination of entitlement of the members to attend and vote at the meeting.

Circulation of Annual Report through QR Code and through Web-link:

In accordance with the provision of Section 223 (7) of the Companies Act, 2017 and pursuant to SRO 389(I)/2023 dated 21 March 2023 of the Securities & Exchange Commission of Pakistan, the Company has posted its Financial Statements to the members through a QR-enabled code and web-link. The Annual Report is available on the Company's website and can be downloaded through the following QR code and web-link:

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



PROXIES:

A member entitled to attend and vote at this meeting may appoint another member of the as a proxy to attend and vote instead of him / her. Proxy Form duly completed must be deposited at the Company's Registered Office, not less than 48 hours before the time of the meeting.

If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the company, all such instruments of proxy shall be rendered invalid.

Proxies of the Members through CDC should be accompanied with attested copies of their CNIC. In case of corporate entity, the Board's Resolution / power of attorney with specimen signature shall be furnished along with proxy form to the Company. The shareholders through CDC are requested to bring original CNIC, Account Number and Participant Account Number to produce at the time of attending the meeting.

Members are requested to immediately notify the change in their address, if any. Members who have deposited their shares into Central Depository Company of Pakistan Limited ("CDC") will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting

- a. In case of Individuals, the account holder and / or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall authenticate his / her identity by showing his / her original CNIC or, original Passport at the time of attending the Meeting.
- b. In case of corporate entity, the Board's resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For Appointing Proxies

- a. In case of Individuals, the account holder and / or sub-account holder and their registration details are uploaded as per the CDC Regulations, shall submit the Proxy Form as per above requirements.
- b. The Proxy Form shall be witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the form.
- c. Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
- d. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- e. In case of corporate entity, the Board's resolution/power of attorney with specimen signature shall be furnished (unless it has been provided earlier) along with Proxy Form to the Company.

Participation in the AGM through Video Link:

The Securities and Exchange Commission of Pakistan ("SECP") vide Circular No. 4 of 2021 dated 15 February, 2021 has advised to provide participation of the members through electronic means. The members can attend the AGM via video link using smart phones / tablets. To attend the meeting through video link, members and their proxies are requested to register themselves by providing the following information along with valid copy of Computerized National Identity Card (both sides) / passport, attested copy of Board Resolution / power of attorney (in case of corporate members) through email at corporate@tariqcorp.com by January 26, 2026.

Name of Member/ Proxy holder	CNIC No.	Folio No. / CDC Account No.	Cell No. / WhatsApp No.	Email ID

Video Conference Facility:

In terms of the Companies Act, 2017, members residing in a city holding at least 10% of the total paid up share capital may demand the facility of video-link for participating in the Annual General Meeting. The request for video-link facility shall be received by the Share Registrar at their address at least 7 days prior to the date of the meeting on the Standard Form available on the website of the Company.

Polling on Special Business Resolution

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 ("the Regulations") amended through Notification dated March 20, 2025, issued by the Securities and Exchange Commission of Pakistan ("SECP"), SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Tariq Corporation Limited will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Annual General Meeting to be held on January 28, 2026, at 11:30 AM, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

Procedure for E-Voting

- I. Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on January 20, 2026.
- II. The web address, login details, and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- III. Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- IV. E-Voting lines will be opened from January 22, 2026, and shall close on January 27, 2026 at 5.00 p.m. Members can cast their votes any time during this period. Once the vote on a resolution is cast by a Member, he / she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot

The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach the Chairman of the meeting through post on the Company's registered address 28-C, Block E-1, Gulberg-III, Lahore or email at corporate@tariqcorp.com one day before the Annual General Meeting i.e. on January 27, 2026 during working hours. The signature on the ballot paper shall match the signature on CNIC.

This postal Poll paper is also available for download from the website of the Company at www.tariqcorp.com or use the same as attached to this Notice and published in newspapers.

Please note that in case of any dispute in voting including the casting of more than one vote, the Chairman shall be the deciding Authority.

Electronic circulation of Notice

In compliance with SECP SRO 787(1)/2014 notice of the Annual General Meeting is sent to the members, who have provided their email address, on their registered email address.

Availability and Transmission of Annual Report

In compliance with Section 223 of the Companies Act, 2017, SECP's S.R.O. 389(1)/2023 dated March 21, 2023, and the shareholders' approval in the Extra Ordinary Annual General Meeting held on September 09, 2023 the Company circulates its annual audited financial statements through QR-enabled code and weblink. Accordingly, the audited financial statements of the Company for the year ended September 30, 2025, can be accessed through the QR-enabled code and weblink mentioned above.

Shareholders also have the option to receive the Annual Report electronically through e-mail or in hard copy. Members who wish to avail this facility are requested to send their consent on the prescribed form available on the Company's website, which may be submitted to the Company Secretary / Company's Share Registrar, the Company shall provide hard copies of the Annual Report 2025, free of cost, to any Member upon receipt of a written request at their registered address, within one (1) week of such request. Members desirous of obtaining printed copies of the Annual Report 2025 may submit their request using the Standard Request Form available on the Company's official website.

Conversion of Physical Shares to CDC Accounts

In compliance with Section 72 of the Companies Act, 2017, physical shares are required to be converted into book-entry form within four years of the promulgation of the Act. Shareholders holding physical share certificates are encouraged to convert their shares into book-entry form at the earliest. The shareholders of the Company may contact the Share Registrar, namely M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi, for the conversion of physical shares into book-entry form.

E-voting Service Provider:

M/s CDC Share Registrar Services Limited

Members of the Company, are advised in their best interest, to convert their physical shares into book-entry form at earliest.

In compliance with section 185 of the Companies Act, 2017 and SRO 452(i)/2025 dated March 17, 2025 issued by SECP, it is hereby notified that no gifts in any form or manner, shall be distributed to shareholders at the Annual General Meeting

STATEMENT UNDER SECTION 134 (3) OF THE COMPANIES ACT, 2017

This statement sets out the material facts pertaining to the special business to be transacted at the Annual General Meeting of the Company to be held on January 28,2026.

1. Item No.4 of the notice

Increase in Authorized Shares Capital of the Company and consequent amendments in the Memorandum and Articles of Association:

The following resolution will be proposed at the meeting to be passed as Special Resolution, with or without modification, addition(s) or deletion(s), as recommended by the Board of Directors:

"RESOLVED THAT pursuant to the provisions of section 85 and other applicable provisions of the Companies Act, 2017, the Authorized Capital of the Company be and is hereby increased from Rs. 850,000,000/- to Rs 1,150,000,000/- divided into 100,000,000 ordinary shares of Rs 10 each and 15,000,000 preference shares of Rs 10 each with such preferential, qualified or special rights, privileges, conditions or restrictions attaching thereto as the Company may from time to time determine by Special Resolution, with the power insofar as is permitted by law

The proposed increase in the Authorized Share Capital of the Company will also necessitate amendments in clause V of the Memorandum of Association and clause 6A of the Articles of Association of the Company. The Board of Directors have also recommended alteration in the Memorandum and Articles of Association of the Company to reflect increase in Authorized Share Capital of the company.

A copy of the Memorandum and Articles of Association of the Company is available at the Company's Registered Office for inspection during the working hours.

None of the directors of the company has any direct or indirect interest in the aforementioned special businesses except to the extent of his shareholding as has been detailed in the pattern of shareholding annexed to the Financial Statements.

The share capital of the Company is being increased to cater for any future need of issue of capital.