



TARIQ CORPORATION LIMITED

28-C, Block-E-1, Gulberg-III, Lahore

Tel:042-111-111-476, Fax:

Email:info@tariqcorp.com Website:www.tariqcorp.com

PostID: 277415

May 18, 2026, 15:11:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-05-25 at 14:30, at Lahore to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-05-18 to 2026-05-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,