Ref.: TGL/Shares/2.7 March 6, 2020

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed herewith notice of extra ordinary general meeting of the members of the Company to be held on Tuesday the March 31, 2020 at Defence Services Officers’ Mess, 71-Tufail Road, Lahore Cantt. This notice will also be released in the press on March 9, 2020.

This is for your information and distribution amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours truly,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Encl: As Above
TARIQ GLASS INDUSTRIES LIMITED
NOTICE OF EXTRA ORDINARY
GENERAL MEETING

128-J, MODEL TOWN, LAHORE
PH: 042-111-343-434, FAX: 042-35857692-93,
Email: info@tariqglass.com
Notice of Extra Ordinary General Meeting

Notice is hereby given that an Extra Ordinary General Meeting of the members of the Company will be held on Tuesday, the March 31, 2020 at 11:00 AM at the Defence Services Officers' Mess, 71 – Tufail Road, Lahore Cantt to transact the following business:

Ordinary Business:

1. To confirm the minutes of the 41st Annual General Meeting of the members held on October 26, 2019.

Special Business:

2. To consider and if deemed fit, to pass the following ordinary resolutions with or without modification, addition(s) or deletion(s) for the issuance of bonus shares:

"RESOLVED that a sum of Rs. 367,290,000/- (Rupees Three Hundred Sixty Seven Million Two Hundred Ninety Thousand only) out of the Company's free reserves / unappropriated profit be capitalized and applied towards the allotment and issuance of 36,729,000 ordinary shares of Rs.10/- each as fully paid bonus shares in the proportion of one (1) Ordinary Share for every Two (2) Ordinary shares (i.e., @ 50%) held by every Member whose name appears on the Members' Register at the close of business hours on March 24, 2020. These bonus shares shall rank pari passu in all respects with the existing ordinary shares."

"FURTHER RESOLVED that the members entitled to fractions of shares shall be given the sale proceeds of their fractional entitlements for which purpose the fractions shall be consolidated into whole shares and sold on the Pakistan Stock Exchange Limited."

"FURTHER RESOLVED that the Managing Director / Chief Executive or any Director or the Company Secretary be and is hereby singly authorized to give effect to this resolution and to do or cause to be done all acts, deeds and things that may be necessary or required for issue, allotment and distribution of the said bonus shares, sale of fractions and payment of the sale proceeds of the fractional shares."

3. Increase in Authorized Share Capital of the Company:

To consider and if deemed fit, to pass the following resolutions as special resolutions for increase in authorized share capital of the Company and consequent alterations in the Memorandum and Articles of Association of the Company, with or without modification, addition(s) or deletion(s), as recommended by the Board of Directors:

"RESOLVED that approval of members of Tariq Glass Industries Limited (the "Company") be and is hereby accorded to increase the authorized share capital of the Company PKR 1,500,000,000/- (Rupees One Billion Five Hundred Million only) divided into 150,000,000 ordinary shares of PKR 10 (Rupees Ten) each to PKR 5,000,000,000/- (Rupees Five Billion only) divided into 500,000,000 ordinary shares of PKR 10 each by creation of 350,000,000 additional ordinary shares of PKR 10 (Rupees Ten) each to rank pari passu in every respect with the existing ordinary shares of the Company.

"FURTHER RESOLVED that in consequence of the aforesaid increase in the authorized share capital of the Company, the existing clause V of the Memorandum of Association of the Company and Article 7 of the Articles of Association of the Company be and are hereby substituted accordingly, to read as follows:

Clause V of Memorandum of Association:

"The authorized share capital of the Company is Rs. 5,000,000,000 (Rupees Five Billion only) divided into 500,000,000 ordinary shares of Rs. 10.00 (Rupees Ten) each with powers to increase, decrease or reorganize the capital of the Company and divide shares in the capital of the Company in several classes in accordance with the provisions of the Companies Act 2017."

Article 7 of the Articles of Association:

"The authorised share capital of the company is Rs. 5,000,000,000 (Rupees Five Billion only) divided into 500,000,000 ordinary shares of Rs. 10/- (Rupees Ten) each."

"FURTHER RESOLVED that the Managing Director / Chief Executive or any of the Directors or the Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution."

Statement under Section 134(3) of the Companies Act, 2017, pertaining to the special business referred above is annexed to the notice of the Extra Ordinary General Meeting.

BY ORDER OF THE BOARD
(MOHsin ALI)
COMPANY SECRETARY

Lahore, March 09, 2020
NOTES

1. The Share Transfer Books of the Company will remain closed from March 25, 2020 to March 31, 2020 (both days inclusive). Transfers received in order at the office of Share Registrar of the Company namely M/s Shamas International (Private) Limited, 533 - Main Boulevard, Imperial Garden Block, Paragon City, Barki Road, Lahore (Phone: 0092-42-37191262; Email: info@shamasinternational.com) at the close of business hours on March 24, 2020 will be treated in time for the purpose of transfer of shares, voting rights and entitlement of bonus shares / any other entitlement.

2. The members are advised to bring their ORIGINAL Computerized National Identity Card (CNIC) and those members who have deposited their shares in Central Depository System should also be cognizant of their CDC Participant ID and Account Number at the meeting venue. In case of corporate entity, the Board of Directors’ resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

3. All members are entitled to attend and vote at the meeting. A member entitled to attend and vote at the meeting is also entitled to appoint another member of the Company as his/her proxy to attend, speak and vote for him/her. In case of corporate entity, the Board of Directors’ resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company. A proxy must be a member of the Company. A member shall not be entitled to appoint more than one proxy to attend any one meeting. The instrument of proxy duly executed should be lodged at the Registered Office of the Company not later than 48 hours before the time of meeting. The form of proxy must be witnessed with the addresses and CNIC numbers of witnesses, certified copies of CNIC of member and the proxy member must be attached and the revenue stamp should be affixed and defaced on the form of proxy.

4. Pursuant to the directives of Securities & Exchange Commission of Pakistan (SECP) inter alia vide SRO 779 (1) 2011 dated August 18, 2011, SRO 831(1)/2012 dated July 05, 2012, and SRO 19(1)2014 dated January 10, 2014, it is necessary to mention the Member’s computerized national identity card (CNIC) number for the payment of dividend, in members register and other statutory returns. Members are therefore requested to submit a copy of their valid CNIC (if not already provided) by mentioning their folio numbers to the Share Registrar of the Company.

5. Members may participate in the meeting via video-link facility subject to availability of this facility in that city and consent from members (form titled as "Consent for Video Conference" is available on website of the Company). The members must hold in aggregate 10% or more shareholding residing in that city and consent of shareholders must reach at the registered address of the Company at least 10 days prior to the general meeting in order to participate in the meeting through video conference. The Company will intimate members regarding venue of video conference facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.

6. Shareholders who could not collect their dividend / physical shares are advised to contact the Company Secretary at the registered office of the Company to collect / enquire about their unclaimed dividend or shares, if any.

7. The members are requested to notify the change of address and Zakat declaration, if any, immediately to our Share Registrar.

Statement under Section 134(3) of the Companies Act, 2017

This statement sets out the material facts concerning the Special Business to be transacted at the Extraordinary General Meeting of the Company to be held on March 31, 2020.

A. Issue of Bonus Shares to Members

The Board of Directors in their meeting held on February 27, 2020 has recommended issuance of bonus shares in proportion of One (1) Ordinary Share for every Two (2) Ordinary Shares held by the Members (i.e. 50%) and decided that a sum of Rs. 367,290,000/- (Rupees Three Hundred Sixty Seven Million Two Hundred Ninety Thousand only) be appropriated from the free reserves / unappropriated profits for issue of 36,729,900 Bonus Shares. After the issue of bonus shares, the paid-up capital of the Company will increase to Rs. 1,101,670,000 (Rupees One Billion One Hundred Eight Million Eight Hundred Seventy Thousand only). The Directors are of the opinion that the free reserves / unappropriated profits of the Company are adequate for capitalization of Rs. 367,290,000 for the issuance of proposed bonus shares.

Interest of directors

The Managing Director / Chief Executive, Directors of the Company and their relatives have no interest directly or indirectly in the proposed issuance of bonus shares except in their capacities as Managing Director / Chief Executive or Directors or members of the Company and their respective entitlements to bonus shares.
B. Increase in Authorized Share Capital of the Company and consequent amendments in the Memorandum and Articles of Association of the Company

The existing authorized share capital of the Company is PKR 1,500,00,000/- (Rupees One Billion Five Hundred Million only) divided into 150,00,000 ordinary shares of PKR 10/- each.

In order to cater for increase in paid up share capital of the Company in future, the authorized share capital of the Company needs to be enhanced. Accordingly, the Board of Directors has recommended to increase the authorized share capital of the Company from PKR 5,000,00,000/- (Rupees Five Billion only) divided into 500,00,000 ordinary shares of PKR 10/- (Rupees Ten) each by creation of 350,00,000 additional ordinary shares of PKR 10 (Rupees Ten) each to rank pari passu in every respect with the existing ordinary shares of the Company.

The proposed increase in the authorized share capital of the Company will also necessitate amendments in Clause V of Memorandum of Association of the Company and Article 7 of the Articles of Association of the Company. The Board of Directors has also recommended required alterations to the Memorandum and Articles Association of the Company to reflect increase in authorized share capital of the Company. The comparison of existing clause / article with the proposed is as under:

<table>
<thead>
<tr>
<th>Description</th>
<th>Existing</th>
<th>Proposed</th>
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</thead>
<tbody>
<tr>
<td>Clause V of Memorandum of Association</td>
<td>The authorized capital of the Company is Rs. 1,500,00,00,000 (Rupees one billion and five hundred million) divided into 150,00,000 (one hundred fifty million) ordinary shares of Rs. 10.00 (Rupees ten) each with powers to increase, decrease or reorganize the capital of the Company and divide shares in the capital of the Company in several classes in accordance with the provisions of the Companies Ordinance, 1984.</td>
<td>The authorized capital of the Company is Rs. 5,000,00,00,000 (Rupees Five Billion only) divided into 500,00,000 (one hundred fifty million) ordinary shares of Rs. 10/- (Rupees Ten) each.</td>
</tr>
<tr>
<td>Article 7 of Articles of Association</td>
<td>The authorized share capital of the company is Rs. 1,500,00,00,000 (Rupees one billion and five hundred million only) divided into 150,00,000 (one hundred fifty million) ordinary shares of Rs. 10/- (Rupees ten) each.</td>
<td>The authorized share capital of the company is Rs. 5,000,00,00,000 (Rupees Five Billion only) divided into 500,00,000 (one hundred fifty million) ordinary shares of Rs. 10/- (Rupees Ten) each.</td>
</tr>
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</table>

Interest of directors

The Managing Director / Chief Executive, Directors of the Company and their relatives have no interest directly or indirectly in the proposed increase in authorized share capital and amendments in the Memorandum and Articles of Association of the Company except in their capacities as Managing Director / Chief Executive or Directors or members of the Company.

Statement of the Board of Directors

"We, the members of the Board of Directors hereby confirm that the proposed amendments / alterations in the Memorandum and Articles of Association of the Company are in line with the applicable laws and regulatory framework".

Availability of Relevant Documents

A copy each of the existing and amended Memorandum and Articles of Association identifying the changes proposed therein bearing the initial of the Company Secretary for identification purposes is available for inspection at the registered office of the Company from 9:00 a.m. to 5:00 p.m. on any working day, up to the last working day before the date of the extraordinary general meeting. The same shall also be available for inspection by the members in the extraordinary general meeting.
نولس پرا کے طیب صحیح عالمی ایجلاس عام

طرقہ گاہ ایشز یو. این۔
لہور، وفاقی دارالحکومت
042-35857699
www.tariqglass.com
info@tariqglass.com

تاریخ 01 ستمبر 2020ء
042-11134314
042-11134314

نولس پرا کے طیب صحیح عالمی ایجلاس عام کے بانی کے خواہش نسبت میں، لہور میں ایجلاس عام کی مرکزی پریس کونسل کا اجلاس 28 ستمبر 2019ء کو ہو گیا۔

فیصلہ 1:
- 28 ستمبر 2019ء کو لہور میں ایجلاس عام کا اجلاس ہو گیا۔

فیصلہ 2:
- 28 ستمبر 2019ء کو لہور میں ایجلاس عام کا اجلاس ہو گیا۔

فیصلہ 3:
- 28 ستمبر 2019ء کو لہور میں ایجلاس عام کا اجلاس ہو گیا۔

فیصلہ 4:
- 28 ستمبر 2019ء کو لہور میں ایجلاس عام کا اجلاس ہو گیا۔
کونسل آف ایلیکٹر اینجینئرز نیشنل کی ترقیات

کونسل آف ایلیکٹر اینجینئرز نیشنل کے لیے 2017 کا سال کے افتتاح کیلئے ج牡یت کا کہنا ہے۔

1. یہ کونسل کی صرف 12 انواٹرز کے ذریعے 2017 کا سال کے افتتاح کیلئے ج牡یت کا کہنا ہے۔
2. یہ کونسل کی صرف 6 انواٹرز کے ذریعے 2017 کا سال کے افتتاح کیلئے ج牡یت کا کہنا ہے۔
3. یہ کونسل کی صرف 3 انواٹرز کے ذریعے 2017 کا سال کے افتتاح کیلئے ج牡یت کا کہنا ہے۔

سطح:

- کونسل کی صرف 2 انواٹرز کے ذریعے 2017 کا سال کے افتتاح کیلئے ج牡یت کا کہنا ہے۔
- کونسل کی صرف 1 انواٹرز کے ذریعے 2017 کا سال کے افتتاح کیلئے ج牡یت کا کہنا ہے۔

09 آگست 2020، لاہور

[署名]

(رقبہ علی)
کانسی کیکری
حالة المطور المالي crim (SECP) (كما تُعرف الآن باسم CINIC (CNIC))، الذي يتألف من 15 رقمًا، 10 ذهبيًا و 5 أبيضًا.

- CNIC هو نظام إدارة الهوية المدنية الذي يستخدم في جملة من البلدان العربية.
- يتم أتمتة عملية إصدار وتسجيل CNIC في جملة من البلدان العربية.
- يتم استخدام CNIC لتحديد الهوية والعملية المصرفية في جملة من البلدان العربية.
- يمكن استخدام CNIC للتحقق من الهوية الشخصية والعملية المصرفية في جملة من البلدان العربية.
- CNIC هو نظام إدارة الهوية المدنية الذي يستخدم في جملة من البلدان العربية.
- يتم أتمتة عملية إصدار وتسجيل CNIC في جملة من البلدان العربية.
- يتم استخدام CNIC لتحديد الهوية والعملية المصرفية في جملة من البلدان العربية.
- يمكن استخدام CNIC للتحقق من الهوية الشخصية والعملية المصرفية في جملة من البلدان العربية.
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<tr>
<th>کلماتی کے حروفشمارے</th>
<th>معیار</th>
<th>تفصیل</th>
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<tr>
<td>کلماتی کے حروفشمارے 1.5 ارب روپے بھی 50 کروڑ عسل 10 روپے بھی 15 کروڑ عسل</td>
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کلماتی کے حروفشمارے کے حساب کے لئے مصروفات اضافی تفصیلی ضرورت ہے۔
TARIQ GLASS INDUSTRIES LIMITED
128-J, MODEL TOWN, LAHORE
PH: 042-111-343-434; FAX: 042-35857692-93; Email: info@tariqglass.com

FORM OF PROXY

Folio Number / CDC Account Number: ________________  Number of Shares: ________________

1 / We ____________________________________________________________________________ of

being a member of M/s Tariq Glass Industries Limited hereby appoint

Mr./Ms. __________________________________________________________________________
of

(the Folio / CDC Account Number of the person appointed as proxy is: ________________) as my / our
proxy to attend, speak and vote for me / us on my / our behalf at the Extra Ordinary General Meeting of the
members of the Company to be held at 11:00 AM on Tuesday the March 31, 2020 at the Defence Services
Officers’ Mess, 71 – Tufail Road, Lahore Cantt and at any adjournment thereof.

Member’s Signature
Signature ____________________________________________
Name: ____________________________________________
Address: __________________________________________
CNIC No.: __________________________________________

Witness – 1
Signature ____________________________________________
Name: ____________________________________________
Address: __________________________________________
CNIC No.: __________________________________________

Witness – 2
Signature ____________________________________________
Name: ____________________________________________
Address: __________________________________________
CNIC No.: __________________________________________

Note:
1. CDC Account Holders are requested to strictly follow the guidelines mentioned in the Notice of extra
ordinary general meeting.
2. A Member entitled to attend a General Meeting is entitled to appoint a proxy to attend and vote instead of
him/her.
3. Members are requested:
   a) To affix Revenue Stamp of Rs. 5/- at the place indicated above.
   b) To sign across the Revenue Stamp in the same style of signature as is registered with the Company.
   c) To write down their Folio Numbers/CDC Account Numbers.
4. This form of proxy, duly completed and signed across a Rs. 5/- Revenue Stamp, must be deposited at the
   Company’s Registered Office not less than 48 hours before the time of holding the extra ordinary general
   meeting.

Please affix Revenue Stamp of Rs. 5/- and deface it with your signature.
طارق غاس انترنشنال لیمیتد
042-35857692
www.tariqglass.com
ایکس: info@tariqglass.com

پیام فارم

فاتورہ کا شمار: CDC

فائل کے اساتذہ سما کرنے کا مطالبہ

کالج کے اساتذہ سما کرنے کا مطالبہ

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کالج کے اساتذہ سما کرنے کا مطلب