



## TARIQ GLASS INDUSTRIES LTD.

### HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

Tel: (042) 111 343434 Fax: (042) 3585 7692, 3585 7693

Email: info@tariqglass.com Web Site: www.tariqglass.com

Ref.: TGL/Shares/2.7

March 24, 2020

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

Subject: **CHANGE OF VENUE FOR EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

In the wake of Corona Virus Pandemic threats, subsequent Government directives and in the light of guidelines issued by Securities & Exchange Commission of Pakistan (SECP) the Company has changed the venue of its forthcoming Extra Ordinary General Meeting.

The Extra Ordinary General Meeting will now be held at Company's Registered Office, 128-J, Model Town, Lahore instead of earlier planned at Defence Services Club, Lahore. Please note the date, time and agenda of the EOGM will remain the same. Accordingly, the shareholders are encouraged to consolidate their attendance and voting at EOGM into as few people as possible through proxies. The shareholders are also encouraged to send their comments and suggestions, related to agenda items of the EOGM on WhatsApp Number +92 301 1166563 and Email: [corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com) which will be discussed in the meeting.

The shareholders may also participate in the EOGM through an online platform being provided in shape of Video Link after completing all the formalities required for the verification and identification of the interested shareholder. In this regard, the interested shareholders can request by providing the following information to the Company Secretary at least 48 hours before the time of EOGM at Email Address: [corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com).

Name of the Shareholder	CNIC Number	Folio / CDC Participant ID Number	Cell Number	Email Address

The then interested shareholder will be provided with the web link where he/she can get register him/herself to attend the meeting through Video Link.

The copy of ad to be published in newspapers on March 25, 2020 is attached for your consideration. 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

WORKS: 33 K.M Lahore - Sheikhpura Road. Phones: (056) 350 0635-37 (042) 3792 5652 Fax: (056) 350 0633





**TARIQ GLASS INDUSTRIES LIMITED**  
**128-J, MODEL TOWN, LAHORE**

**PH: 042-111-343-434; FAX: 042-35857692-93; Email: [info@tariqglass.com](mailto:info@tariqglass.com)**

**CORONAVIRUS CONTINGENCY PLANNING**  
**ADDENDUM NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Members are aware that Extra Ordinary General Meeting (EOGM) of Tariq Glass Industries Limited (the Company) is scheduled to be held at 11:00 AM on Tuesday the March 31, 2020 the notice of which has already been circulated to the shareholders and published in newspapers on March 09, 2020. However, in the wake of current circumstances and Government directives related to Coronavirus and in the light of guidelines issued by Securities & Exchange Commission of Pakistan (SECP) the Company has revised the arrangements for its EOGM for the convenience of all the stakeholders as under:

**Change in Venue of Extra Ordinary General Meeting & Participation Alternatively:**

The Extra Ordinary General Meeting will now be held at Company's Registered Office, 128-J, Model Town, Lahore instead of earlier planned at Defence Services Club, Lahore. The Company Secretary will give his presence at Company's Registered Office, 128-J, Model Town, Lahore, to coordinate with the shareholders and consolidate the proxies to ensure the quorum. The EOGM will start at 11:00 AM on Tuesday the March 31, 2020 after ensuring that the required quorum for the meeting is complete.

Accordingly, the shareholders are encouraged to consolidate their attendance and voting at EOGM into as few people as possible through proxies. The shareholders are also encouraged to send their comments and suggestions, related to the agenda items of the EOGM on WhatsApp Number +92 301 1166563 and Email: [corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com) which will be discussed in the meeting.

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The then interested shareholder will be provided with the web link where he/she can get register him/herself to attend the meeting through Video Link.

Please note that in compliance with regulatory requirements and for wellbeing of the shareholders no refreshments shall be served at the time of the meeting.

**(Mohsin Ali)**  
**Company Secretary**