



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

October 29, 2020

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

Subject: **RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2020**

Dear Sir,

In accordance with Clause 5.6.4 (b) of PSX Rule Book, please find enclosed herewith certified true copy of all the resolutions adopted in the Annual General Meeting of M/s Tariq Glass Industries Limited held on October 28, 2020 at 11:00 AM at the registered office of the Company. These resolutions have been passed / adopted by the members and become effective.

Thanking you.

Yours truly,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Encl: As Above



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THE FOLLOWING RESOLUTION IS PROPOSED TO BE PASSED AT THE 42ND ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY THE OCTOBER 28, 2020 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY 128-J, MODEL TOWN, LAHORE

“RESOLVED that the minutes of the Extra Ordinary General Meeting of the members of the Company held on September 02, 2020 as read and recorded in the Minutes Book of the Company be and are hereby confirmed”.

Proposed By:

Signature Abid Ali

Name ABID ALI

Member Folio 4682

Seconded By:

Signature Shahid

Name Syed M. Shahid

Member Folio 4182

[Handwritten signature]

CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD

[Handwritten signature]
Company Secretary



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“RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2020 comprising Balance Sheet, Profit & Loss Account, Statement of Comprehensive Income, Cash Flow Statement, Statement of Changes in Equity, Notes to the Financial Statements and the Reports of the Chairman, Auditors’ and Directors’ thereon be and are hereby approved and adopted”.

Proposed By:

Signature Zamir Javed

Name ZAMIR JAVED QURESHI

Member Folio 4019

Seconded By:

Signature Mufan Khureshi

Name Mufan Khureshi

Member Folio 1514

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For TARIQ GLASS INDUSTRIES LTD.

Company Secretary



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“RESOLVED that M/s Crowe Hussain Chaudhury & Co., Chartered Accountants be and are hereby appointed as statutory Auditors of the Company for the year ending June 30, 2021 on remuneration to be decided by the Managing Director”.

Proposed By:

Signature Waseem Hussain

Name Waseem Hussain

Member Folio 3875

Seconded By:

Signature Arshad Hussain

Name Arshad Hussain

Member Folio 4164

Waseem Hussain

(Please also note that the members have approved the appointment of M/s Crowe Hussain Chaudhury & Co., Chartered Accountants as statutory auditors of the Company for the year ending June 30, 2021 in the Annual General Meeting held on October 28, 2020 in consideration of notice served by a shareholder under section 246 (3) of the Companies Act 2017.)

CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD.

Arshad Hussain
Company Secretary