



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

April 7, 2021

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

Subject: **RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON APRIL 6, 2021**

Dear Sir,

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified true copies of all the resolutions adopted in the Extra Ordinary General Meeting of M/s Tariq Glass Industries Limited held on April 6, 2021 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 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY THE APRIL 06, 2021 AT 11:00 AM AT THE REGISTERED ADDRESS 128-J, MODEL TOWN LAHORE.

“RESOLVED that the minutes of the 42nd Annual General Meeting of the members of the Company held on October 28, 2020 as read and recorded in the Minutes Book of the Company be and are hereby confirmed”.

Proposed By:

Signature Mahir Muhammad Sajher

Name MAHIR MUHAMMAD SAJHER

Member Folio 12.005/5427

Seconded By:

Signature Tanveer Ahmad

Name TANVEER AHMAD

Member Folio 06122-66878

CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD.

[Signature]
Company Secretary



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“RESOLVED that a sum of Rs. 275,467,500/- (Rupees Two Hundred Seventy Five Million Four Hundred Sixty Seven Thousand and Five Hundred only) out of the Company's free reserves / unappropriated profit be capitalized and applied towards the allotment and issuance of 27,546,750 ordinary shares of Rs.10/- each as fully paid bonus shares in the proportion of twenty five (25) ordinary shares for every hundred (100) ordinary shares (i.e., @ 25%) held by every Member whose name appears on the Members' Register at the close of business hours on March 25, 2021. These bonus shares shall rank *pari passu* in all respects with the existing ordinary shares”.

“FURTHER RESOLVED that the Members' fractional entitlement to Bonus Shares may be consolidated and sold on the Pakistan Stock Exchange Limited and net sale proceeds of such fractional entitlements when realized be paid to the Members entitled for the fractional bonus shares”.

“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”.

Proposed By:

Signature _____

Name _____

Member Folio _____

Seconded By:

Signature _____

Name _____

Member Folio _____

CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD.

Company Secretary