



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

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Ref.: TGL/Shares/2.7

November 24, 2022

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

Subject: **CREDIT OF FINAL BONUS SHARES IN CDS & DISPATCH
OF PHYSICAL FINAL BONUS SHARE CERTIFICATES**

Dear Sir,

Please note that the members of the Company in annual general meeting held on October 27, 2022 approved issuance of 25% final bonus shares. In this regard, the final bonus shares have been credited to the respective accounts of the shareholders in the Central Depository System in CDC Book Entry Form on November 23, 2022. The physical final bonus share certificates have also been dispatched to the physical shareholders of the Company on November 23, 2022. Furthermore, the fractions of bonus issue are consolidated to 1,013 shares and issued in the name of Company Secretary for disposal and distribution of sale proceeds amongst the fraction holders.

Subsequent to the issuance of 25% final bonus shares the shareholding of directors have increased which is tabulated hereunder:

Sr.	Name of Director	Shareholding Before Bonus Issue	Final Bonus Shares (25%)	Shareholding After Bonus Issue	Percentage (%)
1	Mr. Omer Baig	62,498,512	15,624,628	78,123,140	45.3763%
2	Mr. Mohammad Baig	4,296,367	1,074,091	5,370,458	3.1193%
3	Mr. Mansoor Irfani	6,491	1,622	8,113	0.0047%
4	Mr. Saad Iqbal	893,156	223,289	1,116,445	0.6485%
5	Mr. Faiz Muhammad	937	234	1,171	0.0007%
6	Mr. Muhammad Ibrar Khan	625	156	781	0.0005%
7	Ms. Rubina Nayyar	1,081	270	1,351	0.0008%

Moreover, the new paid up capital of the Company is Rs. 1,721,671,870 consisting of 172,167,187 ordinary shares of Rs. 10/- each.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Cc:

1. The Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad
2. The Director BO – Securities Market Division, SECP, Islamabad