



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/2.5-II

May 26, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Announcement of Board Meeting

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

“The Board of Directors of M/s Tariq Glass Industries Limited (the “Company”) in their meeting held today i.e., May 26, 2023 decided:

1. To increase the authorized share capital of the Company from PKR 5,000,000,000/- (Rupees Five Billion only) divided into 500,000,000 ordinary shares of PKR 10 (Rupees Ten) each to PKR 15,000,000,000/- (Rupees Fifteen Billion only) divided into 1,500,000,000 ordinary shares of PKR 10 each and consequent alteration in the Memorandum and Articles of Association of the Company, subject to approval of members.
2. To alter the provision of Articles of Association relating to capitalization of reserves, subject to approval of members.
3. To circulate the annual audited financial statements to the members through QR enabled code and weblink, subject to approval of members.
4. An extra ordinary general meeting of the Company to be held at 11:00 AM on June 21, 2023 to consider and approve the aforementioned businesses.
5. The Share Transfer Books of the Company will remain closed from June 15, 2023 to June 21, 2023 (both days inclusive) in this regard.”

The notice of extra ordinary general meeting of the Company to be held on June 21, 2023 will be sent in due course.

You may please inform the TRE Certificate Holders of your Exchange, accordingly.

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 Executive Director/HOD – Securities Market Division, SECP, Islamabad