



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

June 21, 2023

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

Subject: **RESOLUTIONS CONSIDERED IN THE EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please be informed that the following resolutions were considered in the Extraordinary General Meeting (EOGM) of M/s Tariq Glass Industries Limited (the "Company") held on June 21, 2023:

Sr.	Particulars	Remarks
1.	Resolution as per Agenda No. 1 of the EOGM: Minutes of last Annual General Meeting	This ordinary resolution was approved by the Meeting and adopted.
2.	Resolution as per Agenda No. 2 of the EOGM: Increase in Authorized Capital of the Company	This special resolution was not passed by the Meeting and stands rejected.
3.	Resolution as per Agenda No. 3 of the EOGM: Authorization related to Capitalization of Reserves	This special resolution was approved by the Meeting and adopted.
4.	Resolution as per Agenda No. 4 of the EOGM: Circulation of Audited Financial Statements Through QR Enabled Code and Weblink	This ordinary resolution was approved by the Meeting and adopted.

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified to be true copy of the resolutions adopted in the Extraordinary General Meeting of M/s Tariq Glass Industries Limited held on June 21, 2023. The enclosed resolutions have been passed / adopted by the Members of the Company and become effective.

Thank you.

Yours truly,

For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Encl: As Above

Cc:

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



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CERTIFIED TRUE COPY OF EXTRACT OF RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY THE JUNE 21, 2023 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY 128-J, MODEL TOWN, LAHORE.

Agenda No. 1:

“RESOLVED that the minutes of 44th Annual General Meeting of the members of the Company held on October 27, 2022 as read and recorded in the Minutes Book of the Company be and are hereby confirmed”.

Agenda No. 2:

(Increase in Authorized Capital of the Company.)

Rejected / Not Approved

Agenda No. 3:

“RESOLVED THAT approval of members of Tariq Glass Industries Limited (the “Company”) be and is hereby accorded that the Board of Directors of the Company may resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied in or towards paying up in full unissued shares as bonus shares or debentures of the company to be allotted and distributed as fully paid up to and amongst such members in the proportion aforesaid and the directors shall give effect to such resolution.”

“FURTHER RESOLVED THAT approval of members of Tariq Glass Industries Limited (the “Company”) be and is hereby accorded that whenever such a resolution aforesaid shall have been passed by the Board of Directors of the Company, the directors are authorized to make all appropriations and applications of the undivided profits resolved to be capitalized thereby, and all allotments and issue of fully paid shares or debentures, if any, and generally shall do all acts and things required to give effects thereto.”

“FURTHER RESOLVED THAT in consequence of aforesaid authorizations to the Board of Directors of the Company, the existing Article 102 and Article 103 of the Articles of Association of the Company be and are hereby substituted accordingly, to read as follows:





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Article 102 of Articles of Association:

“The Board of Directors of the Company may resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied in or towards paying up in full unissued shares as bonus shares or debentures of the company to be allotted and distributed as fully paid up to and amongst such members in the proportion aforesaid and the directors shall give effect to such resolution.”

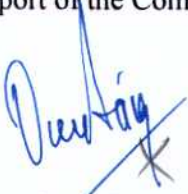
Article 103 of Articles of Association:

“Whenever such a resolution aforesaid shall have been passed by the Board of Directors of the Company, the directors are authorized to make all appropriations and applications of the undivided profits resolved to be capitalized thereby, and all allotments and issue of fully paid shares or debentures, if any, and generally shall do all acts and things required to give effects thereto,”

“**FURTHER RESOLVED THAT** the Managing Director / Chief Executive or any of the Directors or the Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary actions ancillary and incidental including filing of requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution.”

Agenda No. 4:

“**RESOLVED THAT** approval of members of Tariq Glass Industries Limited (the “Company”) be and is hereby accorded that the Company may circulate its annual report including annual audited financial statements, auditor's report, Directors' report, Chairman's review report and other reports contained therein to the Members of the Company through QR enabled code and weblink replacing the traditional distribution of hard copies of audited financial statements / annual report of the Company.”


(OMER BAIG)
MANAGING DIRECTOR

CERTIFIED TO BE TRUE COPY




(MOHSIN ALI)
COMPANY SECRETARY

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