



## 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.:TGIL/Shares/2.7

September 1, 2023

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

Subject: **ELECTION OF DIRECTORS – EOGM HELD ON SEPTEMBER 01, 2023**

Dear Sir,

Please be informed that in the extraordinary general meeting of the Company held on September 01, 2023 the following seven (7) persons have been elected unopposed as Directors of M/s Tariq Glass Industries Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of 3 years starting from September 03, 2023 to September 02, 2026 (both days inclusive):

Sr.	Name of Director	Category
1.	Mr. Omer Baig	Other Director
2.	Mr. Mohammad Baig	Other Director
3.	Mr. Mansoor Irfani	Other Director
4.	Mr. Saad Iqbal	Other Director
5.	Ms. Rubina Nayyar	Female Director
6.	Mr. Muhammad Ibrar Khan	Independent Director
7.	Mr. Faiz Muhammad	Independent Director

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified to be true copy of the resolution adopted in the Extraordinary General Meeting of M/s Tariq Glass Industries Limited held on September 01 2023. The enclosed resolutions have been passed / adopted by the Members of the Company and become effective.

This is for your information and circulation amongst all concerned.

Thanking 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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THE FOLLOWING RESOLUTION IS PROPOSED TO BE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY THE SEPTEMBER 01, 2023 AT 11:00 AM AT THE REGISTERED ADDRESS 128-J, MODEL TOWN, LAHORE.

“RESOLVED that the following seven (7) persons be and are hereby elected unopposed as Directors of M/s Tariq Glass Industries Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of 3 years starting from September 03, 2023 to September 02, 2026 (both days inclusive):

Sr.	NAME	CATEGORY
1.	Mr. Omer Baig	Other Director
2.	Mr. Mohammad Baig	Other Director
3.	Mr. Mansoor Irfani	Other Director
4.	Mr. Saad Iqbal	Other Director
5.	Ms. Rubina Nayyar	Female Director
6.	Mr. Muhammad Ibrar Khan	Independent Director
7.	Mr. Faiz Muhammad	Independent Director

Proposed By:

Signature

Name

Member Folio

Seconded By:

Signature

Name

Member Folio

03525-104163

CERTIFIED TO BE TRUE COPY  
For TARIQ GLASS INDUSTRIES LTD.

Company Secretary