



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

October 28, 2024

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

Subject: **CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE 46TH
ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2024**

Dear Sir,

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified true copy of the resolutions adopted in the 46th Annual General Meeting of M/s Tariq Glass Industries Limited held on October 28, 2024. 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



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

CERTIFIED TO BE TRUE COPY OF THE RESOLUTIONS PASSED AT THE 46TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY THE OCTOBER 28, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY 128-J, MODEL TOWN, LAHORE.

ORDINARY BUSINESS:

Agenda No. 1

“**RESOLVED** that the minutes of the Extraordinary General Meeting of the members of the Company held on February 15, 2024 as read and recorded in the Minutes Book of the Company be and are hereby confirmed”.

Agenda No. 2

“**RESOLVED** that the Audited Financial Statements of the Company for the year ended June 30, 2024 comprising Statement of Financial Position, Statement of Profit or Loss, Statement of Comprehensive Income, Statement of Changes in Equity, Statement of Cash Flows, Notes to and Forming Part of the Financial Statements and the Reports of the Chairman, Auditors’ and Directors’ thereon be and are hereby approved and adopted”.

Agenda No. 3

“**RESOLVED** that M/s Crowe Hussain Chaudhury & Co., Chartered Accountants be and are hereby re-appointed as statutory Auditors of the Company for the year ending June 30, 2025 on remuneration to be decided by the Managing Director with a maximum increase of 10% of the audit fee”.

SPECIAL BUSINESS:

Agenda No. 4

“**Resolved that** approval of the members of Tariq Glass Industries Limited (the “Company”) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and the Company be and is hereby authorized to renew the investment of up to PKR 1,000,000,000 (Rupees One Billion Only) in Baluchistan Glass Limited, an associated company,



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

in the form of Short-Term Loan / Advance / Running Finance as and when needed by Baluchistan Glass Limited for a further period of one (1) year from the date of approval on rollover / renewable basis, provided that the return on any outstanding amount of loan shall be Average Borrowing Cost of TGL + 1% OR 3MK + 1.50%, whichever is higher and as per other terms and conditions disclosed to the members.

Further Resolved that the Managing Director / CEO and / or any Director of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment.

Further Resolved that the Managing Director / CEO and / or any Director of the Company and / or Company Secretary be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions and to complete all legal formalities including execution of all documents and agreements as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions.”

CERTIFIED TO BE TRUE COPY

**(MOHSIN ALI)
COMPANY SECRETARY**