TARIQ GLASS INDUSTRIES LTD.

REGISTERED OFFICE / HEAD 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

August 21, 2026

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

2. The Head of Department
Listed Companies Supervision Wing,
Supervision Division, SECP,
Islamabad.

3. The Executive Director/HOD
Securities Market Division
SECP,
Islamabad.

Subject: NOTICE U/S 159(4) OF THE COMPANIES ACT 2017 (ELECTION OF DIRECTORS)

Dear Sir,

Please be informed that pursuant to Section 159(4) of the Companies Act, 2017 (the "Act") the following members have filed with the Company notices offering themselves to contest the election of directors of the Company to be held at the Extraordinary General Meeting of the Company scheduled for September 02, 2026 at 11:00 AM at the registered office of the Company situated at 128-J, Model Town, Lahore and through video link:

1. Mr. Omer Baig
2. Mr. Mohammad Baig
3. Mr. Faiz Muhammad
4. Mr. Saad Iqbal
5. Ms. Rubina Nayyar (Female Director)
6. Mr. Osman Khalid Waheed (Independent Director)
7. Mr. Adnan Aftab (Independent Director)

The profiles of the above-named persons are placed on the website of the Company www.tariqglass.com. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of members who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore at the forthcoming Extraordinary General Meeting of the Company all the above named seven members shall be deemed to have been elected for the next term of three years commencing from September 03, 2026.

In this regard, a notice under section 159(4) of the Companies Act 2017 is attached for your information and circulation amongst all concerned. This notice will be released in the press on August 24, 2026.

Thanking you.

Yours truly,

For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Encl: As Above

TG

TARIQ GLASS INDUSTRIES LIMITED

128-J, MODEL TOWN, LAHORE
PH: 042-111-343-434 FAX: 043-35857692-93
Email Address: info@tariqglass.com Website: www.tariqglass.com

ELECTION OF DIRECTORS

Notice Under Section 159(4) of the Companies Act, 2017

The shareholders of M/s Tariq Glass Industries Limited (the "Company") are hereby notified that pursuant to Section 159(4) of the Companies Act, 2017 (the "Act") the following members have filed with the Company notices offering themselves to contest the election of directors of the Company to be held at the Extraordinary General Meeting of the Company Scheduled for September 02, 2026 at 11:00 AM at the registered office of the Company situated at 128-J, Model Town, Lahore and through video link:

1. MR. OMER BAIG
2. MR. MOHAMMAD BAIG
3. MR. FAIZ MUHAMMAD
4. MR. SAAD IQBAL
5. MS. RUBINA NAYYAR (FEMALE DIRECTOR)
6. MR. OSMAN KHALID WAHEED (INDEPENDENT DIRECTOR)
7. MR. ADNAN AFTAB (INDEPENDENT DIRECTOR)

The profiles of the above-named persons are placed on the website of the Company www.tariqglass.com. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of members who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, therefore at the forthcoming Extraordinary General Meeting of the Company all the above named seven members shall be deemed to have been elected for the next term of three years commencing from September 03, 2026.

(Mohsin Ali)
Company Secretary

Lahore, August 24, 2026

طارق گلاس انڈسٹریز لمیٹڈ

TG

J-128، ماڈل ٹاؤن، لاہور فون: 042-111343434 فیکس: 042-35857692-93

ای میل ایڈریس: info@tariqglass.com ویب سائٹ: www.tariqglass.com

ڈائریکٹرز کا انتخاب

کمپنیز ایکٹ 2017ء کے سیکشن (4)159 کے تحت نوٹس

کمپنیز ایکٹ 2017ء کے سیکشن (4)159 کے مطابق طارق گلاس انڈسٹریز لمیٹڈ ("کمپنی") کے ممبران کو مطلع کیا جاتا ہے کہ مندرجہ ذیل ممبران نے مورخہ 02 ستمبر 2026ء کو دِن 11:00 بجے کمپنی کے رجسٹرڈ آفس، J-128، ماڈل ٹاؤن، لاہور اور بذریعہ وڈیو لنک منعقد ہونے والے غیر معمولی اجلاسِ عام میں ڈائریکٹرز کے انتخاب میں حصہ لینے کے لیے اپنے کاغذاتِ نامزدگی کمپنی کے پاس جمع کروائے ہیں:

(i) جناب عمر بیگ
(ii) جناب محمد بیگ
(iii) جناب فیض محمد
(iv) جناب سعد اقبال
(v) محترمہ روبینہ نیئر (خاتون ڈائریکٹر)
(vi) جناب عثمان خالد وحید (آزاد ڈائریکٹر)
(vii) جناب عدنان آفتاب (آزاد ڈائریکٹر)

مذکورہ بالا ممبران کے پرسنل پروفائلز کمپنی کی ویب سائٹ: www.tariqglass.com پر موجود ہیں۔ آزاد ڈائریکٹرز کو تجربے، صلاحیتوں، تنوّع، مہارتوں اور علم کی بنیاد پر منتخب کیا گیا ہے مزید یہ کہ کمپنیز ایکٹ 2017ء کے سیکشن 166 کے ضوابط اور اس کے تحت جاری کردہ ریگولیشنز کی مکمل تعمیل و پاسداری کی گئی ہے۔

چونکہ اُن ممبران کی تعداد جنہوں نے خود کو انتخاب کے لیے پیش کیا ہے کمپنیز ایکٹ 2017ء کے سیکشن (1)159 کے تحت بورڈ آف ڈائریکٹرز کی متعین کردہ ڈائریکٹرز کی تعداد سے زیادہ نہیں ہے۔ لہٰذا مندرجہ بالا سات (7) ممبران کو کمپنیز ایکٹ 2017ء کے سیکشن (5)159 کے تحت تین سال کی مدت کے لیے بطور کمپنی ڈائریکٹرز منتخب سمجھا جائے گا، جبکہ تین سالہ مدت کا آغاز مورخہ 03 ستمبر 2026ء سے ہوگا۔

(محسن علی)

کمپنی سیکرٹری

لاہور، 24 اگست 2026ء