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.:TGL/Shares/0902 September 02, 2026

To,

1. The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road, **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: **ELECTION OF DIRECTORS – EOGM HELD ON SEPTEMBER 02, 2026**

Dear Sir,

Please be informed that in the Extraordinary General Meeting (EOGM) of the **M/s Tariq Glass Industries Limited** ("the Company", "TGL") held on September 02, 2026 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 period of three years commencing from September 03, 2026:

Sr.	NAME	Category
1.	Mr. Omer Baig	As a Director
2.	Mr. Mohammad Baig	As a Director
3.	Mr. Faiz Muhammad	As a Director
4.	Mr. Saad Iqbal	As a Director
5.	Ms. Rubina Nayyar	As a Female Director
6.	Mr. Adnan Aftab	As an Independent Director
7.	Mr. Osman Khalid Waheed	As an 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 passed by the members of **M/s Tariq Glass Industries Limited** at the Extraordinary General Meeting (EOGM) held on September 02, 2026.

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

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CERTIFIED TO BE TRUE COPY OF RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY THE SEPTEMBER 02, 2026 AT 11:00 AM AT THE REGISTERED ADDRESS 128-J, MODEL TOWN, LAHORE AND THROUGH VIDEO LINK.

"**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, 2026 to September 02, 2029 (both days inclusive):

Sr.	NAME	Category
1.	Mr. Omer Baig	As a Director
2.	Mr. Mohammad Baig	As a Director
3.	Mr. Faiz Muhammad	As a Director
4.	Mr. Saad Iqbal	As a Director
5.	Ms. Rubina Nayyar	As a Female Director
6.	Mr. Adnan Aftab	As an Independent Director
7.	Mr. Osman Khalid Waheed	As an Independent Director

CERTIFED TO BE TRUE COPY

(MOHSIN ALI)
COMPANY SECRETARY

TARIQ GLASS INDUSTRIES LTD
LAHORE