



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 27, 2023

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

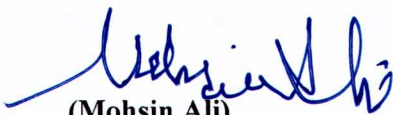
Subject: **RESOLUTIONS PASSED IN THE 45TH ANNUAL GENERAL MEETING
HELD ON OCTOBER 27, 2023**

Dear Sir,

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 45th Annual General Meeting of M/s Tariq Glass Industries Limited held on October 27, 2023. 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

THE FOLLOWING RESOLUTION IS PROPOSED TO BE PASSED AT THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY THE OCTOBER 27, 2023 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY 128-J, MODEL TOWN, LAHORE.

“RESOLVED that the minutes of the Extraordinary General Meeting of the members of the Company held on September 01, 2023 as read and recorded in the Minutes Book of the Company be and are hereby confirmed”.

Proposed By:

Signature Atiqub Nasir

Name ATIQUB NASIR

Member Folio 3765

Seconded By:

Signature Syed M. Shahid

Name Syed M. Shahid

Member Folio 4182

Handwritten signature

**CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD.**

Handwritten signature
Company Secretary



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

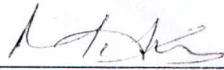
Tel: (042) 111 343434 Fax: (042) 3585 7692, 3585 7693

Email: info@tariqglass.com Web Site: www.tariqglass.com

THE FOLLOWING RESOLUTION IS PROPOSED TO BE PASSED AT THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY THE OCTOBER 27, 2023 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY 128-J, MODEL TOWN, LAHORE.

“RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2023 comprising Balance Sheet, Profit & Loss Account, Statement of Comprehensive Income, Cash Flow Statement, Statement of Changes in Equity, Notes to the Financial Statements and the Reports of the Chairman, Auditors’ and Directors’ thereon be and are hereby approved and adopted”.


Proposed By:

Signature 

Name Mubeel Nasir

Member Folio 4660

Seconded By:

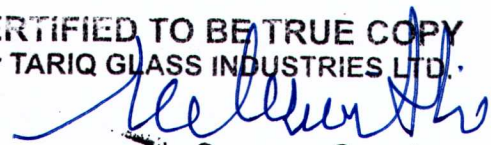
Signature 

Name Shujaat Nazki

Member Folio 3970



**CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD.**


Company Secretary



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

THE FOLLOWING RESOLUTION IS PROPOSED TO BE PASSED AT THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY THE OCTOBER 27, 2023 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY 128-J, MODEL TOWN, LAHORE.

“**RESOLVED** that as recommended by the Board of Directors the payment of Final Cash Dividend at the rate of Rs. 6/- per share (i.e., 60%) for the year ended June 30, 2023 be and is hereby approved and declared to be paid to the members out of the accumulated profits of the Company”.

“**FURTHER RESOLVED** that the Members standing in the books of the Company at the close of business hours on October 20, 2023 will be entitled to the final cash dividend for the year ended June 30, 2023”.

Proposed By:

Signature *Amiriy Saeed*

Name Amiriy Saeed

Member Folio 10629-16652

Seconded By:

Signature *Ali Malik*

Name Ali Malik

Member Folio 0307-41832

[Handwritten signature]

**CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD.**

[Handwritten signature]
Company Secretary



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

THE FOLLOWING RESOLUTION IS PROPOSED TO BE PASSED AT THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY THE OCTOBER 27, 2023 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY 128-J, MODEL TOWN, LAHORE.

“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, 2024 on remuneration to be decided by the Managing Director with a maximum increase of 25% of the audit fee”.

Proposed By:

Signature

Name

NAZEEF AHMED QURESHI

Member Folio

21822 CDC

Seconded By:

Signature

Name

Abdul Raheem

Member Folio

3525-89484

**CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD.**

Company Secretary