



TARIQ GLASS INDUSTRIES LIMITED
128-J, MODEL TOWN, LAHORE

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NOTICE OF EXTRA ORDINARY GENERAL MEETING

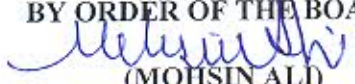
Notice is hereby given that the Extra Ordinary General Meeting of the members of the Company will be held on Tuesday, the September 02, 2014 at 11:00 AM at the Defence Services Officers' Mess, 71 – Tufail Road, Lahore Cantt to transact the following business:

1. To confirm the minutes of the 35th Annual General Meeting of the members held on October 30, 2013.
2. To elect directors of the Company in accordance with the provisions of the Companies Ordinance, 1984 for a period of three years from September 02, 2014. The number of elected Directors of the Company fixed by the Board of Directors in their meeting held on July 28, 2014 is SEVEN. The following are the retiring Directors:

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|------|-------------------------|-----|--------------------|
| i) | MR. TARIQ BAIG | ii) | MR. OMER BAIG |
| iii) | MRS. NAIMA SHAHNAZ BAIG | iv) | MR. MANSOOR IRFANI |
| v) | MR. AKBAR BAIG | vi) | MR. DAVID JULIAN |
| vii) | MR. SYED TUFAIL HUSSAIN | | |

3. To transact any other business with the permission of the Chairman.

August 13, 2014
Lahore

BY ORDER OF THE BOARD

(MOHSIN ALI)
COMPANY SECRETARY

NOTES

1. The Register of Members and Share Transfer Books of the Company will remain closed from August 27, 2014 to September 2, 2014 (both days inclusive). Transfers received in order at the office of our Shares Registrar M/s Shemas International Pvt. Limited, Suit # 31, 2nd Floor, Sadiq Plaza, 69-Shahra-e-Quaid-e-Azam (The Mall), Lahore at the close of business hours on Tuesday the August 26, 2014 will be treated in time for the purpose of transfer of shares.
2. Any member who seeks to contest the election of Director, whether he is a retiring director or otherwise, shall file with the Company at its registered office not later than 14 days before date of meeting his / her intention to offer himself / herself for election of the Directors in terms of Section 178 (3) of the Companies Ordinance, 1984 together with i) Consent on Form 28 ii) declarations as per requirements of Companies Ordinance 1984 and the Code of Corporate Governance.
3. A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by Attorney or in case of corporation by authorized representative. The instrument of proxy duly executed should be lodged at the Registered Office of the Company not later than 48 hours before the time of meeting.
4. Members, who have deposited their shares into Central Depository Company of Pakistan Limited, are advised to bring their ORIGINAL Computerized National Identity Card (CNIC) along with CDC Participant ID and Account Number at the meeting venue.
5. The members are requested to notify the Company / Shares Registrar of any change in their address.