



TARIQ GLASS INDUSTRIES LIMITED

128-J, MODEL TOWN, LAHORE

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NOTICE OF ANNUAL GENERAL MEETING

The Notice is hereby given that the 36th Annual General Meeting of the members of the Company will be held on Wednesday, the October 29, 2014 at 11:00 AM at the Defence Services Officers' Mess, 71 – Tufail Road, Lahore Cantt to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Extra Ordinary General Meeting of the members held on September 02, 2014.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2014 together with the Reports of the Auditors and Directors thereon.
3. To approve the payment of cash dividend @ 5% (i.e., Rs. 0.50 per share) for the year ended June 30, 2014 as recommended by the Board of Directors. The Sponsor Directors of the Company, the associated concern (M/S Omer Glass Industries Limited) and the foreign investment company (M/S Industrial Products Investment Limited) have consented to forego their right to cash dividend for the year ended June 30, 2014 as recommended by the Board of Directors.
4. To appoint Auditors of the company for the year ending June 30, 2015 and fix their remuneration. The retiring Auditors M/S KPMG Taseer Hadi & Co., Chartered Accountants being eligible offer themselves for re-appointment.

OTHER BUSINESS:

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

October 03, 2014
Lahore

BY ORDER OF THE BOARD

(MOHSIN ALI)
COMPANY SECRETARY

NOTES

1. The Share Transfer Books of the Company will remain closed from October 23, 2014 to October 29, 2014 (both days inclusive). Transfers received in order at the office of our Share 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 Wednesday the October 22, 2014 will be treated in time for the purpose of transfer of shares and payment of cash dividend, if approved by the shareholders.
2. Pursuant of the directives of Securities & Exchange Commission of Pakistan (SECP) vide SRO 779 (1) 2011 dated August 18, 2011, which mandates that the dividend warrants must bear CNIC number of the registered member. The members who have not yet submitted photocopy of their valid computerized national identity card (CNIC) to the Company are once again requested to send the same at the earliest directly to the Company's Share Registrar failing which dividend warrants to those shareholders will be withheld.
3. In pursuance of the Finance Act 2014 the withholding tax rates have been revised and it has been directed that all non-filers of Income Tax returns will be taxed @ 15%. However, the regular filers of Income Tax return will continue to be taxed @ 10%. Shareholders are therefore requested to send the information related to their National Tax Number in compliance with the active tax payer list available at FBR's website <http://www.fbr.gov.pk>. In this connection, if we do not receive response, we will have no option but to deduct 15% withholding tax from the dividend of shareholder. The shareholders are also advised to inform us if they are enjoying withholding tax exemption under any of the provisions of Income Tax Ordinance 2001, so the deduction of withholding tax from their dividend could be restrained.
4. The members are advised to bring their ORIGINAL Computerized National Identity Card (CNIC) and those members who have deposited their shares in Central Depository System should cognizant of their CDC Participant ID and Account Number at the meeting venue. In case of corporate entity a power of attorney with specimen signature of nominee shall also be produced.
5. A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her.
6. The members are requested to notify the Company / Share Registrar of the change in their address, if any.