



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.: TGIL/Shares/2.5,6,18-II

September 28, 2015

To,

The Secretary
Karachi Stock Exchange Ltd.
Karachi Stock Exchange
Building
Stock Exchange Road

Karachi

Fax.: 021-111-573-329

021-32439618,35274381

The Secretary
Lahore Stock Exchange Ltd.
Lahore Stock Exchange
Building

19-Khayaban-e-Aiwan-e-

Iqbal

Lahore.

Fax: 36368484-85

The Secretary
Islamabad Stock Exchange Ltd.
Stock Exchange Building
101-E, Fazal-ul-Haq Road

Islamabad.

Fax.: 051-111473327

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find herewith copy of the Notice for the Annual General Meeting to be held on Wednesday, the October 28, 2015 for your record and necessary action please.

This notice will be released in the press on October 02, 2015.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(TARIQ BAIG)
Managing Director

Encl: As Above



TARIQ GLASS INDUSTRIES LIMITED

128-J, MODEL TOWN, LAHORE

PH: 042-111-343-434; FAX: 042-35857692-93; Email: info@tariqglass.com

NOTICE OF ANNUAL GENERAL MEETING

The Notice is hereby given that the 37th Annual General Meeting of the members of the Company will be held on Wednesday, the October 28, 2015 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 36th Annual General Meeting of the members held on October 29, 2014.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2015 together with the Reports of the Auditors and Directors thereon.
3. To appoint Auditors of the company for the year ending June 30, 2016 and fix their remuneration. The retiring Auditors M/S KPMG Taseer Hadi & Co., Chartered Accountants being eligible offer themselves for re-appointment.

OTHER BUSINESS:

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

September 28, 2015

Lahore

BY ORDER OF THE BOARD

(MOHSIN ALI)
COMPANY SECRETARY

NOTES

1. The Share Transfer Books of the Company will remain closed from October 22, 2015 to October 28, 2015 (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 21, 2015 will be treated in time for the purpose of transfer of shares and payment of cash dividend, if approved by the shareholders.
2. Pursuant to 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 computerized national identity card (CNIC) number of the registered member, the members who have not yet submitted attested photocopy of their valid CNIC are once again requested to send the same at the earliest directly to the Company's Share Registrar failing may result in withholding of dividend warrants of such shareholders.
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 at higher rates as compared to normal. However, the regular filers of Income Tax return will continue to be at normal tax rates. 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 and withhold tax at higher rates 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 be 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.