



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, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi Fax.: 021-111-573-329
021-32439618,35274381

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 Thursday, the October 27, 2016 for your record and necessary action please.

This notice will be released in the press on October 01, 2016.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

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 38th Annual General Meeting of the members of the Company will be held on Tuesday, the October 25, 2016 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 37th Annual General Meeting of the members held on October 28, 2015.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2016 together with the Reports of the Auditors and Directors thereon.
3. To approve the payment of cash dividend @ 27% (i.e., Rs. 2.70 per share) for the year ended June 30, 2016 as recommended by the Board of Directors.
4. To appoint Auditors of the company for the year ending June 30, 2017 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.

BY ORDER OF THE BOARD

September 28, 2016
Lahore

(MOHSIN ALI)
COMPANY SECRETARY

NOTES

1. The Share Transfer Books of the Company will remain closed from October 19, 2016 to October 25, 2016 (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 Tuesday the October 18, 2016 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 which result in withholding of dividend warrants of such shareholders.
3. In pursuance of applicable tax laws 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 rate (i.e., 20%) as compared to filers of Income Tax returns who will be taxed at normal rate (i.e., 12.50%). Shareholders are therefore requested to send the information related to their National Tax Number in compliance with the active tax payer list (ATL) 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.