



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/2.7

September 19, 2017

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

Subject: **NOTICE TO SHAREHOLDERS IN TERMS OF SECTION 242 OF THE COMPANIES ACT 2017 AND SECP'S CIRCULAR NO. 18 OF AUGUST 1, 2017**

Dear Sir,

In terms of section 242 of the Companies Act, 2017 and SECP's Circular No. 18 dated August 1, 2017, a notice is being sent to all the shareholders of the Company for providing their complete bank account details for payment of cash dividend through electronic mode directly into the designated bank account. The copy of notice is attached as **Annexure –A** for your kind consideration.

This is for your information and distribution amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours truly,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Cc: The Director, Corporate Supervision Department, SECP, Islamabad.



TARIQ GLASS INDUSTRIES LIMITED

128-J, MODEL TOWN, LAHORE

PH: 042-111-343-434; FAX: 042-35857692-93;

Email: info@tariqglass.com; Web: tariqglass.com

ANNEXURE - A

Ref: TGIL/Shares/3.2

September 19, 2017

Dear Members,

In accordance with Section 242 of the Companies Act, 2017, listed companies are required to pay cash dividend directly into the bank accounts of their shareholders electronically instead of paying the dividend through dividend warrants. Therefore, it has become mandatory for all of our valued shareholders to provide the International Bank Account Numbers ("IBAN"s) and other details of Bank Account. In case of joint holders the bank details of Main / Senior shareholder are required and in case of corporate shareholder the bank details will be required as per the title in order to facilitate the payment of cash dividends through electronic mode.

SECP has advised in their Circular No. 18 of 2017 dated August 01, 2017 to all listed companies to ensure that the cash dividends shall only be paid electronically to the shareholders with effect from **November 01, 2017**.

Therefore, you are requested to kindly provide your bank details as per below format not later than **October 31, 2017** to avoid any inconvenience. In this regard, please fill the following details, sign at specified place, attach valid copy of your CNIC and send the same through post at the address of the Share Registrar of the Company (address given below):

Folio No. / CDC Account No.:	
Name of Shareholder:	
CNIC Number of the Shareholder:	
Title of Bank Account:	
Bank Account Number:	
IBAN Number:	
Bank's Name:	
Branch Code:	
Branch Name & Address	
Mobile Number:	
Land Line Number:	
Email Address:	

Date: _____

Signature of the Shareholder

CNIC (Copy Attached)

(Note: The shareholders having shares in the CDC accounts must also incorporate the above bank details against their CDC accounts being maintained with respective broker / CDC.)

Address of Share Registrar:

Mr. Imran Saeed, CEO

Shemas International (Private) Limited

533 - Main Boulevard, Imperial Garden Block, Paragon City, Barki Road, Lahore.

Ph: 0092-42-37191262; Email: info@shemasinternational.com

Thanking you.

Yours faithfully,

For Tariq Glass Industries Limited

-SD-

(Mohsin Ali)

Company Secretary