



## 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

December 16, 2017

Ref.:TGIL/Shares/2.7

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

Subject: **Ninety Days Notice to Shareholders under Section 244 of the Companies Act, 2017**

Dear Sir,

Please be informed that the Company has sent the ninety days notice to the shareholders / certificate holders to file respective claims in respect of shares, modaraba certificates and dividend that remained unclaimed or unpaid for a period of three years (or more) in compliance of Section 244 of the Companies Act 2017. The copy of notice is attached for your reference and record.

You may please inform the TRE Certificate Holders / Members accordingly.

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](mailto:info@tariqglass.com); Web: [tariqglass.com](http://tariqglass.com)

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Ref: TGIL/Shares/3.2

December 13, 2017

**Subject: NOTICE FOR UNCLAIMED SHARES / DIVIDENDS**

Dear Shareholder,

Pursuant to the requirement of Section 244 of the Companies Act, 2017 ( the "Act" ) , now all companies are required to surrender physical shares / dividends to the Federal Government which remain unclaimed or unpaid for a period of three years from the date it is due and payable.

As per Company's record, there are some outstanding physical shares / dividends against your Folio / CDC account.

You are hereby requested to immediately lodge your claim to the Company at following address **within 90 days of date of this notice**, along with relevant documents in support of your claim under a duly signed letter (in accordance with specimen signature recorded with the Company):

**The Company Secretary  
Tariq Glass Industries Limited  
128-J, Model Town, Lahore, Pakistan  
Phone No.: 042-111 343 434**

Please note that if the Company does not receive a claim from you **with in the aforesaid time period**, then the Company shall proceed to deposit unclaimed physical shares / dividends in its possession, with the Federal Government pursuant to the provisions of sub section (2) of section 244 of the Act.

Sincerely,

For Tariq Glass Industries Limited

-sd-  
**(Mohsin Ali)  
Company Secretary**

**Note:** This is a computer generated letter hence does not require any signature.