



## 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.:TGL/Shares/2.7

March 21, 2022

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

Subject: **RESOLUTIONS PASSED IN THE EXTRA ORDINARY GENERAL MEETING HELD ON MARCH 21, 2022**

Dear Sir,

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith certified to be true copy of the resolutions adopted in the Extra Ordinary General Meeting of M/s Tariq Glass Industries Limited held on March 21, 2022. These resolutions have been passed / adopted by the members and become effective.

Thanking you.

Yours truly,  
For Tariq Glass Industries Limited

(Mohsin Ali)  
Company Secretary

Encl: As Above



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**THE FOLLOWING RESOLUTION IS PROPOSED TO BE PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY THE MARCH 21, 2022 AT 11:00 AM AT THE REGISTERED ADDRESS 128-J, MODEL TOWN, LAHORE.**

“RESOLVED THAT approval of the members of Tariq Glass Industries Limited (the “Company” / “TGL”) be and is hereby accorded in terms of Section 199 and other applicable provisions of the Companies Act, 2017 and the Company be and is hereby authorized to make long term equity investment of up to PKR 4,414,900,000/- (Rupees Four Billion Four Hundred Fourteen Million and Nine Hundred Thousand only) from time to time in Lucky TG (Private) Limited (proposed) for subscribing, at Par, its fully paid up to 441,490,000 ordinary shares of PKR 10 each as may be offered to the Company from time to time pursuant to the requirements of the Companies Act, 2017 including subscription of ordinary shares to be taken up by the Company as subscriber to the Memorandum of Association on incorporation of the proposed Lucky TG (Private) Limited (proposed).”

“FURTHER RESOLVED THAT this special resolution shall remain valid for a period of five (5) years from the passing thereof and the Managing Director/CEO and/or Director and/or the Company Secretary be and are hereby singly empowered and authorized to take and do and/or cause to be taken or done any/all necessary actions, deeds and things which are, or may be necessary for giving effect to the aforesaid resolutions and to do all acts, matters, deeds, and things which are necessary, incidental and/or consequential to the investment of the Company’s funds as above as and when required at the time of investment, including but not limited to negotiating and executing any agreement(s)/document(s), any ancillary matters thereto and to complete all legal requirements and formalities as may be necessary for the purposes of implementing this special resolution.”

**Proposed By:**

**Seconded By:**

Signature Shabbir Ahmad Khan

Signature Arbar Ali

Name Shabbir Ahmad Khan

Name ARBAR ALI

Member Folio 4170

Member Folio 4639

CERTIFIED TO BE TRUE COPY  
For TARIQ GLASS INDUSTRIES LTD.

Shabbir Ahmad Khan  
Company Secretary

Arbar Ali