



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

October 28, 2022

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

Subject: **RESOLUTIONS PASSED IN THE 44TH ANNUAL GENERAL MEETING
HELD ON OCTOBER 27, 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 44th Annual General Meeting of M/s Tariq Glass Industries Limited held on October 27, 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 44TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY THE OCTOBER 27, 2022 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY 128-J, MODEL TOWN, LAHORE.

“RESOLVED that the minutes of the Extra Ordinary General Meeting of the members of the Company held on March 21, 2022 as read and recorded in the Minutes Book of the Company be and are hereby confirmed”.

Proposed By:

Signature _____

Name Syed M. Shahid

Member Folio 4182

Seconded By:

Signature Jashad Mehmood

Name JASHAD mehmood

Member Folio 5892/14810
3525/81679

**CERTIFIED TO BE TRUE COPY
For TARIQ GLASS INDUSTRIES LTD.**

Company Secretary



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“RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2022 comprising Balance Sheet, Profit & Loss Account, Statement of Comprehensive Income, Cash Flow Statement, Statement of Changes in Equity, Notes to the Financial Statements and the Reports of the Chairman, Auditors’ and Directors’ thereon be and are hereby approved and adopted”.

Proposed By:

Signature Arshad

Name MUHAMMAD ARSHAD

Member Folio 03525-81679

Seconded By:

Signature Mubashir Samee

Name Mubashir Samee Babar

Member Folio 4546 / 4549

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For TARIQ GLASS INDUSTRIES LTD

Mubashir Samee
Company Secretary



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“RESOLVED that M/s Crowe Hussain Chaudhury & Co., Chartered Accountants be and are hereby re-appointed as statutory Auditors of the Company for the year ending June 30, 2023 on remuneration to be decided by the Managing Director with a maximum increase of 10% of the audit fee”.

Proposed By:

Signature *[Handwritten Signature]*

Name *Musleh Toorani Shefiq*

Member Folio *10629/277403.4217*

Seconded By:

Signature *[Handwritten Signature]*

Name *M. Moazzam*

Member Folio *0670026343*

[Handwritten Signature]

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For TARIQ GLASS INDUSTRIES LTD

[Handwritten Signature]

Company Secretary



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“RESOLVED that as recommended by the Board of Directors the payment of Final Cash Dividend at the rate of 20% (i-e. Rs. 2.00/- per ordinary share) for the year ended June 30, 2022 be and is hereby approved and declared to be paid to the members out of the accumulated profits of the Company”.

“FURTHER RESOLVED that the Members standing in the books of the Company at the close of business hours on October 20, 2022 will be entitled to the final cash dividend for the year ended June 30, 2022”.

Proposed By:

Signature *R. Khan*

Name *Attique ur Rehman Khan*

Member Folio *03525-47406*

Seconded By:

Signature *R. Rasul*

Name *Ghulam Rasul Shafiqat*

Member Folio *4198*

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R. Rasul
Company Secretary



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“RESOLVED that a sum of Rs. 344,334,370/- (Rupees Three Hundred Forty Four Million Three Hundred Thirty Four Thousand and Three Hundred Seventy only) out of the Company's free reserves / unappropriated profit be capitalized and applied towards the allotment and issuance of 34,433,437 ordinary shares of Rs.10/- each as fully paid bonus shares in the proportion of five (5) ordinary shares for every twenty (20) ordinary shares (i.e., @ 25%) held by every Member whose name appears on the Members' Register at the close of business hours on October 20, 2022 and the bonus shares shall rank pari passu in all respects with the existing shares.”

“FURTHER RESOLVED that the bonus shares issued for the year ended June 30, 2022 shall not be entitled for the final cash dividend for the year ended June 30, 2022.

“FURTHER RESOLVED that the fractional entitlements to Bonus Shares may be consolidated and sold on the Pakistan Stock Exchange Limited and net sale proceeds of such fractional entitlements when realized be paid to the members entitled for the fractional bonus shares”.

“FURTHER RESOLVED that the Managing Director / Chief Executive or any Director or the Company Secretary be and is hereby singly authorized to give effect to this resolution and to do or cause to be done all acts, deeds and things that may be necessary or required for issue, allotment and distribution of the said bonus shares, sale of fractions and payment of the sale proceeds of the fractional shares”.

Proposed By:

Seconded By:

Signature [Signature]

Signature [Signature]

Name Bahar Sami Mobasher

Name Muhammad A. Malik

Member Folio 4203 22073

Member Folio 670 / 1075

[Signature]
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For TARIQ GLASS INDUSTRIES LTD.
[Signature]
Company Secretary



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“RESOLVED that fee for attending the meetings for each Director be and is hereby approved to be paid upto Rs. 100,000/- per meeting.”

“FURTHER RESOLVED that pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017 the Article 83 of the Articles of Association of the Company be altered accordingly.”

“FURTHER RESOLVED that the Managing Director or Director or Company Secretary be and are hereby singly authorized to comply with the legal formalities under the Companies Act, 2017.”

Proposed By:

Signature 

Name Umamud Khan

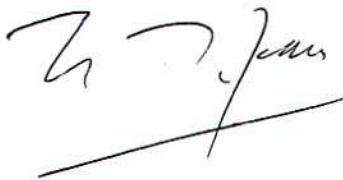
Member Folio 6700/20254

Seconded By:

Signature 

Name MIAN RASHID / 0302

Member Folio 03525-22958



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For TARIQ GLASS INDUSTRIES LTD.


Company Secretary