



## 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 29, 2021

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

Subject: **RESOLUTIONS PASSED IN THE 43<sup>RD</sup> ANNUAL GENERAL MEETING  
HELD ON OCTOBER 28, 2021**

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 43<sup>rd</sup> Annual General Meeting of M/s Tariq Glass Industries Limited held on October 28, 2021. 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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**RESOLUTIONS PASSED AND ADOPTED BY THE SHAREHOLDERS IN THE 43<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY THE OCTOBER 28, 2021 AT 11:00 AM THROUGH VIDEO LINK AT THE REGISTERED OFFICE OF THE COMPANY AT 128-J, MODEL TOWN, LAHORE**

### ORDINARY BUSINESS

- 1. TO CONFIRM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON APRIL 06, 2021**

“RESOLVED that the minutes of the Extra Ordinary General Meeting of the members of the Company held on April 06, 2021 as read and recorded in the Minutes Book of the Company be and are hereby confirmed”.

- 2. APPROVAL OF ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2021**

“RESOLVED that the Audited Financial Statements of the Company for the year ended June 30, 2021 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”.

- 3. APPROVAL OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2021**

“RESOLVED that as recommended by the Board of Directors the payment of Final Cash Dividend at the rate of 120% (i-e. Rs. 12.00/- per ordinary share) for the year ended June 30, 2021 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 21, 2021 will be entitled to the final cash dividend for the year ended June 30, 2021”.






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#### 4. APPOINTMENT OF EXTERNAL AUDITOR FOR THE YEAR ENDING JUNE 30, 2022 AND FIX THEIR REMUNERATION

“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, 2022 on remuneration to be decided by the Managing Director with a maximum increase of 10% of the audit fee”.

#### SEPICAL BUSINESS


#### 5. APPROVAL OF REVISION IN MEETING FEE OF THE DIRECTORS

“RESOLVED that fee for attending the meetings for each Director be and is hereby approved to be paid upto Rs. 50,000/- 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.”

Certified To Be True Copy

  
(Mohsin Ali)  
Company Secretary  
Tariq Glass Industries Limited

