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TARIQ GLASS INDUSTRIES LTD.

REGISTERED OFFICE / HEAD 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: Chairman / EOGM-2026 / 0902 September 02, 2026

The Managing Director
Tariq Glass Industries Limited
128-J, Model Town
Lahore.

Subject: EXTRAORDINARY GENERAL MEETING OF M/S TARIQ GLASS INDUSTRIES LIMITED HELD ON SEPTEMBER 02, 2026 (ELECTION OF DIRECTOR)

Dear Sir,

Pursuant to Regulation 10 and 11 A of the Companies (Postal Ballot) Regulations, 2018, I here by confirm that the following seven (7) persons be and are hereby elected unopposed without the voting process as Directors of M/s Tariq Glass Industries Limited in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of 3 years starting from September 03, 2026 to September 02, 2029 (both days inclusive):

Sr.	NAME	Category
1.	Mr. Omer Baig	As a Director
2.	Mr. Mohammad Baig	As a Director
3.	Mr. Faiz Muhammad	As a Director
4.	Mr. Saad Iqbal	As a Director
5.	Ms. Rubina Nayyar	As a Female Director
6.	Mr. Adnan Aftab	As an Independent Director
7.	Mr. Osman Khalid Waheed	As an Independent Director

It is further confirmed that the Election of Directors completed in compliance with the all applicable provisions of the Companies Act, 2017 and the related regulations thereto.

TARIQ GLASS INDUSTRIES LTD LAHORE

Chairman
Place: Lahore
Date: September 02, 2026

Crowe

Crowe Hussain Chaudhury & Co.
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The Chairman
Extra Ordinary General Meeting of Tariq Glass Industries Limited
Held on September 02, 2026
at 128-J, Model Town, Lahore.

Dear Sir,

TARIQ GLASS INDUSTRIES LIMITED
REPORT OF SCRUTINIZER
UNDER REGULATION 11(A) OF THE COMPANIES
(POSTAL BALLOT) REGULATIONS, 2018

We, Crowe Hussain Chaudhury & Co., Chartered Accountants, appointed as Scrutinizer by the Board of Directors of Tariq Glass Industries Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the process relating to the Election of Directors pursuant to Section 159 of the Companies Act, 2017, conducted at the Extra Ordinary General Meeting of the Company held on September 02, 2026 at 128-J, Model Town, Lahore, submit our report as required under the Regulations as under:

1. It is pertinent to note that, in accordance with Provisions of the Companies Act, 2017, where the number of persons offering themselves for Election as Directors is not more than the number of Directors fixed by the Board under Section 159, the Election is deemed to be unopposed and such persons are declared elected without the requirement of voting.

(i) Vote polled in person or through proxy:

Particulars					Result of resolution	
No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or No. of votes	Total No. of Votes Polled	Total No. of Invalid votes	Resolution No. 1	
					Favor	Against
-	-	-	-	-	-	-

(ii) Vote casted Polled through e-voting:

Particulars				Result of resolution	
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Polled	Total No. of Invalid votes	Resolution No. 1	
				Favor	Against
-	-	-	-	-	-

Crowe

(iii) Vote Polled through post:

Particulars				Result of resolution	
No. of Members Casting the Vote	Total No. of Shares held or no. of votes	Total No. of Votes Polled	Total No. of Invalid votes	Resolution No. 1	
				Favor	Against
-	-	-	-	-	-

(iv) Consolidated Report of Voting:

Resolutions	Total No. of shares/votes held	Total Number of Votes casted	Total Number of Invalid Votes	Number of Votes Polled in Favour	Number of Votes Polled Against	Percentage of Votes Polled in Favour	Resolution Passed/Not Passed	Remarks
Resolution 1	-	-	-	-	-	-	-	

Resolutions:

Resolution 1:

In place of the retiring Directors, the following individuals have submitted their nominations for appointment as Directors Of the Company:

1- Mr. Omer Baig
2- Mr. Mohammad Baig
3- Mr. Faiz Muhammad
4- Mr. Saad Iqbal
5- Ms. Rubina Nayyar
6- Mr. Adnan Aftab (Independent Director)
7- Mr. Osman Khalid Waheed (Independent Director)

The Company has the seven Directors, the number of Directors fixed by the of Directors, in accordance with the provisions of section 159 of the Companies Act, 2017 (the Act), for a term of three (3) years commencing from September 03, 2026.

As Scrutinizer, we reviewed the complete process relating to the Election of Directors in accordance with the provisions of section 159 of the Act, 2017. In this regard, we examined the extracts of minutes of the Board meeting in which the Board of Directors fixed the number of Directors at seven (7) which was held at least thirty-five (35) days prior to the Extraordinary General Meeting (EOGM).

We have reviewed the twenty-one (21) days notice of the Extraordinary General Meeting (EOGM) issued by the Company and verified that all statutory requirements with respect to the notice of the meeting were duly complied with. Furthermore, we obtained and reviewed the consent letters from the candidates seeking Election as Directors, which were received by the Company at least fourteen (14) days prior to the meeting.

In addition, we have verified that the Company circulated the names of the candidates contesting the Election to its members and published the same in newspapers at least seven (7) days before the date of the meeting in compliance with the applicable provisions of the Act.

With respect to section 166 of the Companies Act, 2017, we have reviewed the independence criteria of the Independent Directors. For this purpose, we examined the profiles of the Independent Directors available with the data bank maintained at Pakistan Institute of Corporate Governance (PICG) website. We also reviewed the tenure of the Independent Directors to ensure that none of them has served on the Board for more than three consecutive terms. Further, we obtained their written consents confirming their willingness to act as Independent Directors.

Based on the above, we confirm that the Election of Directors was completed in compliance with the Companies Act, 2017 and the applicable Postal Ballot Regulations. Since the number of persons offering themselves for Election did not exceed the number of Directors fixed by the Board, the Election was deemed to be uncontested under Section 159 of the Companies Act, 2017. Accordingly, no voting by poll, e-voting or postal ballot was required and the candidates were declared elected.

Crowe Hussain Chaudhury & Co.,
Chartered Accountants
Place: Lahore
Date: September 02, 2026