



# **NOTICE OF ANNUAL GENERAL MEETING**



**TARIQ GLASS INDUSTRIES LIMITED**

128-J, MODEL TOWN, LAHORE

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Email Address: [info@tariqglass.com](mailto:info@tariqglass.com); Website: [www.tariqglass.com](http://www.tariqglass.com)



# NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 46<sup>th</sup> Annual General Meeting (the "AGM") of Tariq Glass Industries Limited (the "Company") will be held on Monday, the October 28, 2024, at 11:00 AM at the registered office of the Company situated at 128-J, Model Town, Lahore and through video link to transact the following business:

## ORDINARY BUSINESS:

1. To confirm the minutes of the Extraordinary General Meeting of the members held on February 15, 2024.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2024 together with the Chairman's Review Report, Directors' Report and Auditors' Reports thereon.
3. To appoint Auditors of the Company and fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring Auditors M/s Crowe Hussain Chaudhury & Co., Chartered Accountants for re-appointment as auditors of the Company.

## SPECIAL BUSINESS:

4. To consider, and if deemed fit to approve the renewal of investment of upto PKR 1,000,000,000 in the form of short-term loan / advance / running finance in M/s Baluchistan Glass Limited, an associated company and pass the following resolution as special resolution, with or without modification, addition(s) and deletion(s) as proposed in the statement of material facts annexed to this notice circulated to the entitled persons.

**"Resolved that** approval of the members of Tariq Glass Industries Limited (the "Company") be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and the Company be and is hereby authorized to renew the investment of up to PKR 1,000,000,000 (Rupees One Billion Only) in Baluchistan Glass Limited, an associated company, in the form of Short-Term Loan / Advance / Running Finance as and when needed by Baluchistan Glass Limited for a further period of one (1) year from the date of approval on rollover / renewable basis, provided that the return on any outstanding amount of loan shall be Average Borrowing Cost of TGL + 1% OR 3MK + 1.50%, whichever is higher and as per other terms and conditions disclosed to the members.

**Further Resolved that** the Managing Director / CEO and / or any Director of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment.

**Further Resolved that** the Managing Director / CEO and / or any Director of the Company and / or Company Secretary be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions and to complete all legal formalities including execution of all documents and agreements as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions."

**Attached to this Notice circulated to the entitled persons, is a statement of material facts under Section 134 (3) of the Companies Act, 2017 along with proposed special resolution pertaining to the special business to be transacted at the AGM and the statement as required by Regulation 4 (2) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017.**

By Order of the Board

  
(MOHSIN ALI)

COMPANY SECRETARY

Lahore  
Date: September 20, 2024

## NOTES:

- 1. Declaration of Interest & Due Diligence:** Tariq Glass Industries Limited (TGL) owns 50% equity stake in MMM Holding (Private) Limited (MMM) which is a holding company of Baluchistan Glass Limited (BGL) with 84.34% shareholding. The Directors and their relatives of TGL have no interest other than disclosed in MMM and BGL / investments in MMM and BGL except that Mr. Mohammad Baig (director of TGL) and Mr. Mustafa Baig (executive of TGL) are nominee directors on the Boards of MMM and BGL. MMM and BGL are not the shareholders of TGL, however, their directors namely Mr. Mohammad Baig and Mr. Mustafa Baig are also the major shareholders of TGL, holding 11.49% and 11.54% shareholding respectively in TGL. Further, the Directors of TGL certify that they have carried out necessary due diligence for the proposed investments before recommending it for members' approval.
- 2. Weblink & QR Enabled Code:** In accordance with Section 223 of the Companies Act, 2017 and pursuant to S.R.O. 389(I)/2023 dated March 21, 2023, the annual report including the financial statements of the Company for the year ended June 30, 2024 can be viewed using the following link and QR enabled code:

**Weblink:** [https://www.tariqglass.com/uploads/financials/Annual\\_Report\\_2024.pdf](https://www.tariqglass.com/uploads/financials/Annual_Report_2024.pdf)

**QR Enabled Code:**



The annual report for the year ended June 30, 2024 is also available on website of the Company i.e., [www.tariqglass.com](http://www.tariqglass.com).

- 3. Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from October 22, 2024 to October 28, 2024 (both days inclusive) and no transfer of shares will be accepted for registration during this period. Physical transfers received in order at the office of our Share Registrar M/s Shemas International (Pvt) Limited, 533-Main Boulevard, Imperial Garden Block, Paragon City, Barki Road, Lahore (Phone: +92-42-37191262) at the close of business hours the October 21, 2024 will be treated in time for the purpose of transfer of shares and voting rights.
- 4.** All members are entitled to attend and vote at the meeting. A member entitled to attend and vote at the meeting is also entitled to appoint another member of the Company as his / her proxy to attend, speak and vote for him / her. A proxy must be a member of the Company. A member shall not be entitled to appoint more than one proxy to attend anyone meeting. The instrument of proxy duly executed should be lodged at the Registered Office of the Company not later than 48 hours before the time of the meeting. The form of proxy must be witnessed with the addresses and CNIC numbers of witnesses, certified copies of CNIC of member and the proxy member must be attached and the revenue stamp should be affixed and defaced on the form of proxy. Proxy Form in English and Urdu languages is attached with the notice circulated to the members. In case of proxy appointed by the corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the proxy shall be required along with the form of proxy.
- 5.** The members are advised to bring their ORIGINAL Computerized National Identity Card (CNIC) and those members who have deposited their shares in Central Depository System should also be cognizant of their CDC Participant ID and Account Number at the meeting venue. A corporate entity being a member can directly participate in the meeting through its authorized representative. In this regard, certified copy of the Board of Directors' resolution / power of attorney with specimen signature of the authorized representative shall be produced at the time of the meeting.

6. The Company has arranged for participation of members in annual general meeting through video-link. In this regard, the shareholders interested to attend the meeting through video link may send the relevant information (i.e, Name of the Shareholder, CNIC Number, Folio / CDC Account Number, Cell Number, Email Address etc.) to the Company Secretary by October 26, 2024 at Email Address: [corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com). Video link and login credentials will be shared with the members whose emails, containing all the required particulars, are received by the above deadline.
7. In compliance with section 223(6) of the Companies Act, 2017, and pursuant to the S.R.O. 389(I)/2023 dated March 21, 2023, the Company has electronically transmitted the Annual Report 2024 (including the financial statements) containing the weblink and QR enabled code through email to the Members whose email addresses are available with the Company's Share Registrar. However, in cases, where email addresses are not available, the printed copies of the notice of AGM along-with the QR enabled code / weblink to download the Annual Report 2024 (containing the financial statements) have been dispatched. Notwithstanding the above, the Company will provide hard copies of the Annual Report 2024, to any Member on their request, at their registered address, free of cost, within one (1) week of receiving such request. Further, Members are requested to kindly provide their valid email address (along with a copy of valid CNIC) to the Company's Share Registrar if the Member holds shares in physical form or to the Member's respective Participant / Investor Account Services, if shares are held in book entry form.
8. In accordance with the Companies (Postal Ballot) Regulations, 2018, (the "Regulations") the right to vote through electronic voting facility and voting by post shall be provided to members of every listed company for, inter alia, all businesses classified as special business under the Companies Act, 2017 in the manner and subject to conditions contained in the Regulations.

**a. Procedure for E-Voting:**

- I. Detail of E-Voting facility will be shared through e-mail with those members of the company who have valid cell numbers / e-mail addresses (Registered e-mail ID) available in the Register of Members of the Company by the end of business on October 21, 2024. Members who intend to exercise their right of vote through E-Voting shall provide their valid cell numbers and email addresses on or before at 05:00 PM on October 21, 2024.
- II. Identity of the Members intending to cast vote through E-Voting shall be authenticated through electronic signature or authentication for login.
- III. Members shall cast vote for agenda item No. 4 online from October 25, 2024 at 09:00 AM till October 27, 2024 at 5:00 PM. Voting shall close on October 27, 2024 at 5:00 PM. A vote once cast by a Member, shall not be allowed to be changed.
- IV. The Company has appointed M/s CDC Share Registrar Services Limited as E-Voting Service Provider in terms of Regulation 5 of the Companies (Postal Ballot) Regulations, 2018.
- V. The Board of Directors of the Company has designated M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, as the Scrutinizer for the purpose of voting, bringing with them the relevant experience, in accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018.

**b. Procedure for Voting Through Postal Ballot:**

- I. Members may alternatively opt for voting through postal ballot. For convenience of the members, Ballot Paper is annexed to this notice and the same is also available on the Company's website [www.tariqglass.com](http://www.tariqglass.com) to download.

- II. The members must ensure that the duly filled and signed ballot paper, along with a copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's registered address, 128-J, Model Town, Lahore, or through email address at [corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com) one day before the AGM, i.e., on October 27, 2024 before 5:00 PM. A postal ballot received after this time / date shall not be considered for voting. The signature on the Ballot Paper shall match with signature on the CNIC / Company's record.
9. As per section 72 of Companies Act 2017, every listed company shall be required to replace its physical certificates with book entry form in a manner as may be specified and from the date notified by the commission, within a period not exceeding four years from the commencement of this Act. In compliance with the SECP's directive, the Company has already dispatched the follow-up letter to all physical shareholders on April 20, 2021. The shareholders having physical shares are once again requested to open the CDC sub-account with any of the broker or investor account directly with the CDC to place their physical certificates into book entry form which has several benefits to the shareholders.
10. Shareholders who could not collect their dividend / physical shares are advised to contact the Company Secretary at the registered office of the Company to collect / enquire about their unclaimed dividend or shares, if any.
11. Pursuant to the directives of the SECP, the future dividends of Members whose valid CNIC or NTN (in case of corporate entities) are not available with the Share Registrar could be withheld. Members are therefore, requested to submit a copy of their valid CNIC or NTN (if not already provided) to the Company's Share Registrar, M/s Shemas International (Pvt) Limited.
12. Members are requested to have their updated email and cell number incorporated in their physical folio with the Share Registrar of the Company and with their Participant or Broker / CDC Investor Account Services for shares held in electronic form.
13. The members are requested to notify the Company / Share Registrar of any change in their address. For any query / information, the investors may contact the Share Registrar: Mr. Imran Saeed, Phone No. +92-42-37191262 and / or the Company: Mr. Mohsin Ali, Phone No.: 042-111-343434, Email Address: [corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com).

## **Statement under Section 134(3) of the Companies Act, 2017**

This statement sets out the material facts concerning the Special Business to be transacted at the Annual General Meeting of the Company to be held on October 28, 2024.

### **Agenda Item No. 4 – Grant of Short-Term Loan / Short Term Advance / Running Finance to Baluchistan Glass Limited**

Tariq Glass Industries Limited (the "Company" or "TGL") is a holder of 50% shares of MMM Holding (Private) Limited ("MMM"), [a holding company of Baluchistan Glass Limited, a listed company ("BGL") (MMM owns 84.34% of the issued and outstanding ordinary shares of BGL)]. TGL has also acquired joint management control of MMM and BGL on December 7, 2023.

Baluchistan Glass Limited (BGL) was incorporated in Pakistan as a public limited company in 1980 under the repealed Companies Act, 1913 (now the Companies Act, 2017). Its shares are listed on the Pakistan Stock Exchange. The Company is engaged in manufacturing and sale of tableware glass, pharma glass packaging, glass bottles, container-ware glass and plastic shells.

Although BGL's units were operational in the past, however its production units closed one after another and was completely closed since May-2022. The new board members and CEO as nominee of TGL has been appointed in BGL since December 7, 2023. By the Grace of Allah Almighty one of the BGL's plant (Unit-1) situated at Hub, Baluchistan has been successfully revived by the new management, the furnace of which was fired on May 15, 2024 and subsequently commercialized on June 04, 2024. Moreover, after revitalization of BGL's Unit-1, its production capacity has been increased from 60 tons per day to 110 tons per day. This move brings about several summarized financial benefits:

**1. Manufacturing / Fuel Cost Advantage:**

Fuel cost is a critical component in glass manufacturing (approximately 40% - 45% of the total cost of goods). BGL benefits from the availability of Sui Gas at comparatively lower rates in Baluchistan compared to the high-priced RLNG tariff in Punjab. The fuel cost advantage translates to a drop of 25% - 28% when comparing gas rates between TGL in Sheikhpura (Punjab) and BGL in Hub (Baluchistan).

**2. New Segment for TGL – Pharma Glass Packaging & Glass Containers:**

- Under new management, BGL is manufacturing pharma glass packaging for the pharmaceutical industry, glass containers & bottles for the food & beverage industry and tableware glass for household.
- Infrastructure and operational facilities (e.g., Gas connection, electricity, molds, machinery, refractory, compressors, generators, etc.) for this purpose are already available on-site.

**3. Freight Cost Advantages:**

- Due to the location of the Hub (Baluchistan) Plant, significant freight costs would be saved for the Southern Region.
- Export costs would be reduced due to easier transportation to Karachi Ports.
- Less travel also results in less breakage of glass, considering its fragile nature.

To ensure the operational readiness and efficiency of BGL's Unit-1, as well as the overall stabilization and future growth of the Company, the Board of Directors has recommended that the members approve the renewal of a short-term advance facility for an additional 12 months. No disbursement has been made under this facility to date. Therefore, to support BGL's working capital needs, TGL will renew the limit to provide a short-term loan / advance or running finance facility of up to PKR 1,000,000,000 on a rollover / renewable basis annually. This loan will bear mark-up at TGL's average borrowing cost + 1% or 3MK + 1.50%, whichever is higher.

**Note:**

**1. Average borrowing cost of TGL will be derived as under:**

Average of "KIBOR for the relevant period" + "the Bank Spread". Where the existing KIBOR for various facilities of TGL is on 1 Month, 3 Month and 6 Month basis and the bank spread is ranging from 0.05% to 0.50%. The Company's average borrowing cost as on June 30, 2024 from banks / financial institutions for short-term and long-term loans / financing stands at 21.57% and 6.14%, respectively.

**Declaration:**

In pursuance of Regulation 3(3) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2017 under S.R.O No. 1240(1)/2017 dated 06 December 2017, the directors have certified that they have carried out their necessary due diligence for the proposed investments before recommending it to members for approval and that the financial health of Baluchistan Glass Limited is such that it has the ability to repay the aforesaid facility as well as the markup to be paid to the Company as per agreement. The signed recommendations of the due diligence report shall be made available to the members at the general meeting along with latest annual audited and latest interim financial statements.

**Special Resolution:**

**Agenda Item No. 4 – Grant of Short-Term Loan / Advance / Running Finance to Baluchistan Glass Limited**

The following resolution is proposed to be passed as a special resolution:

**“Resolved that** approval of the members of Tariq Glass Industries Limited (the “Company”) be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and the Company be and is hereby authorized to renew the investment of up to PKR 1,000,000,000 (Rupees One Billion Only) in Baluchistan Glass Limited, an associated company, in the form of Short-Term Loan / Advance / Running Finance as and when needed by Baluchistan Glass Limited for a further period of one (1) year from the date of approval on rollover / renewable basis, provided that the return on any outstanding amount of loan shall be Average Borrowing Cost of TGL + 1% OR 3MK + 1.50%, whichever is higher and as per other terms and conditions disclosed to the members.

**Further Resolved that** the Managing Director / CEO and / or any Director of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment.

**Further Resolved that** the Managing Director / CEO and / or any Director of the Company and / or Company Secretary be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions and to complete all legal formalities including execution of all documents and agreements as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions.”

**Inspection:**

All the documents relating to special business can be inspected by the shareholders from the date of issue of this notice till the day before the AGM at the registered office of the Company during usual business hours from Monday to Friday (9AM-5PM).

**In pursuance of Regulation 3(1) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2017 under S.R.O No. 1240(1)/2017 dated December 6, 2017, the information required to be disclosed to the members is as follows:**

Ref. No.	Requirement	Information								
(a)	Disclosure for all types of investments:									
	(A) Disclosure regarding associated company									
(i)	Name of associated company or associated undertaking	M/s Baluchistan Glass Limited (“BGL”)								
(ii)	Basis of relationship	Associated company by virtue of common directorship								
(iii)	Earnings per share (EPS) for the last three years	<table border="1"><thead><tr><th>Year</th><th>EPS of BGL</th></tr></thead><tbody><tr><td>2024</td><td>-1.94</td></tr><tr><td>2023</td><td>-0.52</td></tr><tr><td>2022</td><td>-1.03</td></tr></tbody></table>	Year	EPS of BGL	2024	-1.94	2023	-0.52	2022	-1.03
Year	EPS of BGL									
2024	-1.94									
2023	-0.52									
2022	-1.03									

Ref. No.	Requirement	Information			
M	Break-up value (BV) per share, based on latest audited financial statements	Year	BV of BGL		
		2024	6.74		
		2023	3.29		
		2022	4.25		
(v)	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	<b>Description</b>	<b>(Rupees in "000")</b>		
			<b>2024</b>	<b>2023</b>	<b>2022</b>
		<b>Operating Results:</b>			
		Net Sales	161,345	186,006	1,346,050
		Gross (loss) / profit	(286,682)	(193,690)	(170,579)
		(Loss) / profit before Tax	(514,188)	(142,143)	(261,742)
		(Loss) / profit after Tax	(507,722)	(135,055)	(269,442)
		Dividend / bonus	-	-	-
		<b>Financial Position:</b>			
		Property, plant and equipment	3,557,658	2,357,172	2,488,135
		Current Assets	868,675	178,560	433,540
		Current Liabilities	2,474,640	1,614,913	1,802,394
		Current portion of Long Term Liabilities	-	-	7,746
		Long Term Loans	100,000	-	-
		Director's loan - unsecured	-	-	313,235
		Subordinated Loan-Unsecured	5,003,967	3,830,740	3,635,082
		Share Capital	2,616,000	2,616,000	2,616,000
		<b>Financial Ratios:</b>			
		Gross (Loss) / ratio	-177.68%	-104.13%	-12.67%
		(Loss) / Profit before tax ratio	-318.69%	-76.42%	-19.45%
		(Loss) / Profit after tax ratio	-315.30%	-72.61%	-20.02%
		(Loss) / Earnings Per Share	(1.94)	(0.52)	(1.03)
		Current ratio	0.351	0.111	0.32
		Working Capital	(1,605,965)	(1,436,353)	(1,229,440)



Ref. No.	Requirement	Information
<b>(B)</b>	<b>General Disclosures</b>	
(i)	Maximum amount of investment to be made	Upto PKR 1,000,000,000
(ii)	Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment	<p>Purpose: to provide financial support to BGL</p> <p>Benefits: BGL being subsidiary of MMM with improved results will add to the value of the members of the Company. The profitability of the Company will increase on receipt of dividends.</p> <p>Period of Investment: one year.</p>
(iii)	Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds	The Company will preferably utilize internally generated funds for providing the short-term loan / advance / running finance facility to BGL. However, in the event of liquidity constraints, debt financing can be arranged to support this investment. A combination of internally generated funds and external debt will be employed, as necessary, to ensure the successful provision of the proposed investment to BGL.
	(I) Justification for investment through borrowings	It is expected that investment will generate higher returns in the long term and favourable gearing ratios justify the investment through debt.
	(II) Detail of collateral, guarantees provided and assets pledged for obtaining such funds	The Company's current assets will be mortgaged, if necessary to raise the debt.
	(III) Cost benefit analysis	The anticipated returns from this investment are expected to exceed the cost of debt. The short-term loan/advance or running finance facility will accrue a mark-up of TGL's average borrowing cost + 1% or 3MK + 1.50%, whichever is higher. This ensures that the spread is consistently added, keeping the return higher than the cost of funds.
(iv)	Salient features of the agreement(s), if any, with associated company or associated undertaking with regards to the proposed investment	A formal agreement was previously executed between TGL and BGL after approval by the members of the Company. Now for renewal of this funded facility for further period of 12 months a special resolution is proposed which will be endorsed through execution of supplemental agreement after approval from the members.
(v)	Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration	TGL owns 50% equity stake in MMM which is a holding company of BGL. The Directors, and their relatives have no interest other than disclosed for investment in BGL except that Mr. Mohammad Baig (director of TGL) and Mr. Mustafa Baig (executive of TGL) are nominee directors on the Board of BGL and MMM. BGL is not a shareholder of TGL, however, its two directors namely Mr. Mohammad Baig and Mr. Mustafa Baig are also the major shareholders of TGL, holding 11.49% and 11.54% shareholding respectively in TGL.

Ref. No.	Requirement	Information
(vi)	In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information / justification for any impairment or write offs	The commercial operations of BGL's Unit-1 commenced successfully on June 4, 2024. Since then, no impairments or write-offs have occurred or been recorded in relation to this investment. Additionally, the market price of BGL's shares has remained stable since TGL entered into the investment agreements, indicating positive market confidence and alignment with our initial investment strategy.
(vii)	Any other important details necessary for the members to understand the transaction	None
<b>(c)</b>	<b>In case investments in the form of loans, advances and guarantees</b>	
i.	category-wise amount of investment	Short-term loan / advance / running finance upto PKR 1,000,000,000
ii.	average borrowing cost of the investing company, the Karachi Inter Bank Offered Rate (KIBOR) for the relevant period, rate of return for Shariah compliant products and rate of return for unfunded facilities, as the case may be, for the relevant period	Average borrowing cost of TGL will be derived as under: Average of "KIBOR for the relevant period" + "the Bank Spread". Where the existing relevant KIBOR for various facilities of TGL is on 1 Month, 3 Month and 6 Month basis and the bank spread is ranging from 0.05% to 0.50%. The Company's average borrowing cost as on June 30, 2024 from banks / financial institutions for short-term and long-term loans / financing stands at 21.57% and 6.14%, respectively.
iii.	rate of interest, mark up, profit, fees or commission etc. to be charged by investing company	Average Borrowing cost of TGL + 1% OR 3MK+1.50% whichever is higher.
iv.	particulars of collateral or security to be obtained in relation to the proposed investment	NIL
v.	if the investment carries conversion feature i.e. it is convertible into securities, this fact along with terms and conditions including conversion formula, circumstances in which the conversion may take place and the time when the conversion may be exercisable	NIL
vi.	repayment schedule and terms and conditions of loans or advances to be given to the associated company or associated undertaking	The Short Term Loan / Advance / Running Finance, with a total tenor of 1 year (on a rollover / renewable basis), will be repaid by BGL within the stipulated 1-year period. In case of delay in repayment of mark-up, an additional sum equivalent to 25% per annum on the unpaid amount for the period for which the payment is delayed shall be paid by BGL to TGL in addition to the agreed markup amount.

**STATEMENT UNDER REGULATION 4(2) OF THE COMPANIES  
(INVESTMENT IN ASSOCIATED COMPANIES OR ASSOCIATED  
UNDERTAKINGS) REGULATIONS, 2017**

This statement sets out the material facts concerning the special resolution already passed for making investment in associated companies.

**A. M/s Lucky TG (Private) Limited**

The Company in its Extraordinary General Meeting held on March 21, 2022 obtained approval for an equity investment of up to PKR 4,414,900,000 (Pak Rupees Four Billion Four Hundred Fourteen Million Nine Hundred Thousand only) by way of subscription of up to 441,490,000 Ordinary Shares in a joint venture company namely Lucky TG (Private) Limited (“Lucky TG”) in accordance with Section 199 of the Companies Act, 2017 and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017. The investment was to be made in tranches over a period of 5 years.

The Company, together with Lucky Core Industries Limited (LCI) incorporated a joint venture company, Lucky TG (Private) Limited, to set up a float glass manufacturing facility with a production capacity of up to 1,000 metric tons per day. The facility was intended to be set up in two phases having production capacity of 500 metric tons per day each with expectation that the first phase of the facility would become commercially operational during FY 2024-25. However, due to the uncertain economic conditions, there have been delays in the project which have necessitated a reassessment of the project timelines.

As the funds in Lucky TG remained unutilized, on July 23, 2024, Lucky TG completed a buy-back of a certain proportion of its shares in accordance with section 88 of the Companies Act 2017 read with relevant provisions of the Companies Regulations 2024. Notwithstanding the same, the joint venture partners remain committed to completing the project as soon as the economic environment becomes conducive.

The information as required in compliance with Regulation 4(2) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, is as under:

Sr.	Description	Details
(a)	Name of the Investee Company	<b>M/s Lucky TG (Private) Limited</b>
(b)	Total investment approved	PKR 4,414,900,000
(c)	Amount of investment made to date	Company's initial investment amounted to PKR 269,500,000 (on June 05, 2023). Following the buy-back of shares by Lucky TG (Private) Limited which was completed on July 23, 2024, the current investment of the Company in Lucky TG stands at PKR 4,900,000. The Company still holds 49% of the current issued and paid-up capital of Lucky TG following the buy-back.
(d)	Reasons for deviations from the approved timeline of investment, where investment decision was to be implemented in specified time; and	Delays in project timelines are due to uncertain economic conditions.
(e)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company	Lucky TG bought back its 54,000,000 (Fifty-four million) paid up shares from Lucky Core Industries Limited and Tariq Glass Industries Limited, in proportion to their shareholdings, the process of which was completed on July 23, 2024 to allow utilization of injected funds that were lying dormant in Lucky TG. Lucky TG remains capable of meeting its financial liabilities.

## B. M/s Baluchistan Glass Limited

The information as required in compliance with Regulation 4(2) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, is as under:

Sr.	Description	Details	
(a)	Name of the Investee Company	<b>M/s Baluchistan Glass Limited</b>	
(b)	Total investment approved	In order to support BGL's working capital requirements TGL will grant short term loan / short term advance / running finance upto PKR 1,000,000,000 on rollover / renewable basis every year.	To facilitate BGL's financing requirements from the Banks the Company may issue cross-corporate guarantees of up to PKR 3,000,000,000 in favor of banks on behalf of BGL.
(c)	Amount of investment made to date	Nil However, this facility is being renewed for another period of 1 year in the annual general meeting to be held on October 28, 2024.	In this respect, the Company has issued guarantees to Meezan Bank Limited amounting to PKR 1,067,000,000 dated April 02, 2024 and Soneri Bank Limited amounting to PKR 618,768,000 dated May 16, 2024 on behalf of BGL.
(d)	Reasons for deviations from the approved timeline of investment, where investment decision was to be implemented in specified time; and	The members passed special resolution during an extraordinary general meeting held on February 15, 2024 to authorize short term loan to BGL. The resolution remains valid for 1 year. Therefore, there has been no deviation from the specified timeline for its implementation up to the present date.	The members passed special resolution during an extraordinary general meeting held on February 15, 2024 to authorize issuance of corporate guarantees on behalf of BGL. The resolution remains valid for 10 years. Therefore, there has been no deviation from the specified timeline for its implementation up to the present date.
(e)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company	<p>In a positive turn of events, a Share Purchase Agreement was executed on May 26, 2023 between Mr. Muhammad Tousif Peracha (the sponsor) and M/s Tariq Glass Industries Limited (TGL), a leading player in the glass industry. Subsequent to which TGL acquired 50% equity stake in M/s MMM Holding (Private) Limited (MMM), the holding company of Baluchistan Glass Limited and became an ultimate beneficial owner of 42.17% in the Company. Following this strategic partnership and with the support provided by TGL and the sponsors the rehabilitation of Unit-1 situated at Hub-Baluchistan was successfully completed. The furnace of Unit-1 was ignited on May 15, 2024 succeeding to commercial operations on June 4, 2024. Alhamdulillah, Unit-1 is now fully operational capable of producing tableware glass, container-ware glass and pharma glass packaging products.</p> <p>The members of the Company in the extraordinary general meeting held on September 18, 2024 approved an increase in the Company's paid-up capital from PKR 2,616,000,000 to PKR 6,385,120,570 by the issuance of additional 376,912,057 Ordinary Shares by way of otherwise than right shares amounting to PKR 3,769,120,570 to M/s MMM Holding (Private) Limited, holding company against its loan already provided to the Company subject to approval of SECP.</p>	

### C. M/s MMM Holding (Private) Limited

The information as required in compliance with Regulation 4(2) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, is as under:

Sr.	Description	Details		
(a)	Name of the Investee Company	<b>M/s MMM Holding (Private) Limited</b>		
(b)	Total investment approved	For the balance payment of PKR 350,000,000 out of the total investment of PKR 970,000,000 for the acquisition of 50% shares of M/s MMM Holding (Private) Limited from Mr. Muhammad Tousif Peracha as long-term equity investment.	For further long-term equity investment of PKR 583,387,560 in M/s MMM Holding (Private) Limited against right issue.	To extend term loan convertible into equity amounting to PKR 350,000,000.
(c)	Amount of investment made to date (upto June 30, 2024)	PKR 678,333,332	PKR 583,387,560	PKR 58,333,332
(d)	Reasons for deviations from the approved timeline of investment, where investment decision was to be implemented in specified time; and	The members passed special resolution during an extraordinary general meeting held on February 15, 2024 to authorize payment against acquisition of shares of M/s MMM Holding (Private) Limited from Mr. Muhammad Tousif Peracha. The resolution remains valid for 5 years. Therefore, there has been no deviation from the specified timeline for its implementation up to the present date.	The members passed special resolution during an extraordinary general meeting held on February 15, 2024 to authorize further equity investment against right shares of M/s MMM Holding (Private) Limited. The resolution remains valid for 5 years and the investment has been made as per approval of the members, therefore, there has been no deviation from the specified timeline for its implementation up to the present date.	The members passed special resolution during an extraordinary general meeting held on February 15, 2024 to authorize extension of long-term loan convertible into equity amounting to PKR 350,000,000 in quarterly instalments to M/s MMM Holding (Private) Limited for the purpose of onward provision of loan to BGL for settlement of the loan of Gharibwal Cement Limited (GCL) standing in the books of BGL. The resolution remains valid for 5 years. Therefore, there has been no deviation from the specified timeline for its implementation up to the present date.

Sr.	Description	Details
(e)	Material change in financial statements of associated company or associated undertaking since date of the resolution passed for approval of investment in such company	<p>Tariq Glass Industries Limited (TGL) has acquired 50% shares (i.e., 57,555,625 shares) of M/s MMM Holding (Private) Limited (MMM), a holding company of Baluchistan Glass Limited (BGL) from Mr. Muhammad Tousif Peracha pursuant to the completion of process of public offer under the Securities Act, 2015. These shares have been transferred in the name of TGL. Consequently, TGL acquired a 50% equity stake in MMM and by virtue of which, became an ultimate beneficial owner of 42.17% of the total issued share capital of BGL. The nominees of TGL were appointed on the Boards of Directors of MMM and BGL and the TGL has successfully acquired joint management control of MMM and BGL on December 7, 2023.</p> <p>The Board of Directors of MMM in their meeting held on June 3, 2024 approved to increase the paid-up capital of the Company from PKR 1,151,112,500 to PKR 2,317,887,620 by the issuance of additional 116,677,512 Ordinary Shares on face value of PKR 10 each by way of right shares, total PKR 1,166,775,120 (i.e., 101.3606506748910% right shares of the existing paid up capital) to the existing members of MMM, the allotment of right shares was made on June 28, 2024.</p> <p>Furthermore, the Board of Directors of MMM in their meeting held on June 3, 2024 has given its consent to BGL for the issuance of shares by way of otherwise than right shares, specifically for the purpose of settling the outstanding loans owed to M/s MMM Holding (Private) Limited as recorded in the books and payable by BGL subject to all the requisite regulatory approvals. In this regard, the members of BGL in their extraordinary general meeting held on September 18, 2024 approved an increase in the Company's paid-up capital from PKR 2,616,000,000 to PKR 6,385,120,570 by the issuance of additional 376,912,057 Ordinary Shares by way of otherwise than right shares amounting to PKR 3,769,120,570 to MMM against the loan already provided to BGL in terms of proviso to Section 83 of the Companies Act, 2017 (Act) and subject to approval of the Securities &amp; Exchange Commission of Pakistan (SECP).</p>

ایڈریس: [corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com) سالانہ اجلاس عام کے انعقاد سے قبل  
یعنی 27 اکتوبر 2024ء کو شام 05:00 بجے تک کام کے اوقات کار میں پہنچ جائیں۔ مجوزہ تاریخ / وقت کے بعد  
وصول پوسٹل بیلٹ کو گنتی کے لئے شمار نہیں کیا جائے گا۔ بیلٹ پیپر کے دستخط شناختی کارڈ پر موجود دستخط کے عین  
مطابق ہونے چاہئیں۔

9- کمپنیز ایکٹ 2017ء کے سیکشن 72 کے تحت ہر ایک لسٹڈ کمپنی کیلئے لازم ہے کہ وہ کمیشن کی جانب سے اعلان کردہ تاریخ سے اور اس  
کے مروجہ طریقہ کار کے تحت اپنے فزیکل شیئرز کو بک انٹری کی صورت میں اس ایکٹ کے آغاز سے لے کر زیادہ سے زیادہ چار سال کی  
مدت کے اندر تبدیل کر لے۔ ایس ای سی پی کی ہدایت کی تعمیل میں کمپنی 20 اپریل 2021ء کو پہلے ہی تمام فزیکل شیئرز ہولڈرز کو فالو اپ  
لیٹر ارسال کر چکی ہے۔ فزیکل شیئرز کے حامل شیئرز ہولڈرز سے اس سلسلے میں ایک بار پھر درخواست کی جاتی ہے کہ وہ اپنے فزیکل  
سرٹیفیکیٹس کو بک انٹری کی صورت میں تبدیل کرانے کی غرض سے کسی بھی بروکر کے پاس سی ڈی سی ضمنی اکاؤنٹ یا سی ڈی سی کے پاس براہ  
راست انویسٹر اکاؤنٹ کھول لیں اور اپنے فزیکل شیئرز اس میں ڈپازٹ کروائیں۔

10- کمپنی کے وہ شیئرز ہولڈرز جو کسی بھی وجہ سے ماضی میں اپنے شیئرز سرٹیفیکیٹ اور ڈیوڈنڈ کمپنی سے حاصل نہیں کر سکے انہیں چاہیے کہ وہ ان کے  
حصول کیلئے کمپنی سیکرٹری سے کمپنی کے رجسٹرڈ ایڈریس پر رابطہ کریں۔

11- SECP کی ہدایات کے مطابق، ان اراکین کے مستقبل میں ڈیویڈنڈ روکے جاسکتے ہیں جن کے درست CNIC یا NTN (کارپوریٹ  
اداروں کی صورت میں) شیئرز رجسٹرار کے پاس موجود نہیں ہیں۔ لہذا، اراکین سے درخواست ہے کہ وہ اپنا درست CNIC یا NTN  
(اگر پہلے فراہم نہیں کیا گیا) کمپنی کے شیئرز رجسٹرار میسرز شماس انٹرنیشنل پرائیویٹ لمیٹڈ کو فراہم کریں۔

12- ممبران سے درخواست ہے کہ وہ فزیکل شیئرز کی صورت میں کمپنی کے شیئرز رجسٹرار کے ساتھ اور بک انٹری کی صورت میں اپنے متعلقہ بروکر یا  
سی ڈی سی انویسٹر اکاؤنٹ سروسز کے ساتھ اپنا تازہ ترین ای میل اور موبائل نمبر اپ ڈیٹ کروائیں۔

13- ممبرز سے التماس ہے کہ اپنے ایڈریس میں کسی تبدیلی کے متعلق فوری طور پر کمپنی یا کمپنی کے شیئرز رجسٹرار کو آگاہ کریں۔ کسی بھی قسم کے  
سوالات / معلومات کے لیے سرمایہ کار کمپنی میں محترم حسن علی، کمپنی سیکرٹری سے فون نمبر: 042-11134343، ای میل ایڈریس:  
[corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com) یا کمپنی کے شیئرز رجسٹرار محترم عمران سعید، فون  
نمبر: +092-42-37191262 سے رابطہ کر سکتے ہیں۔

ای میل پتے کمپنی کے شیئر رجسٹرار کے پاس موجود ہیں۔ تاہم، جہاں ای میل پتے دستیاب نہیں ہیں، وہاں سالانہ رپورٹ 2024ء (مالیاتی بیانات کے ساتھ) ڈاؤن لوڈ کرنے کے لیے کیو آر کوڈ / ویب لنک کے ساتھ AGM کے نوٹس کی طباعت شدہ کاپیاں ارسال کی گئی ہیں۔ اس کے باوجود، کمپنی کسی بھی رکن کی درخواست پر سالانہ رپورٹ 2024ء کی ہارڈ کاپی ان کے رجسٹرڈ پتے پر بلا معاوضہ ایک (1) ہفتے کے اندر فراہم کرے گی۔ مزید برآں، اراکین سے گزارش ہے کہ اگر وہ شیئرز فزیکل فارم میں رکھتے ہیں تو کمپنی کے شیئر رجسٹرار کو اپنے درست ای میل پتے (اور ساتھ میں درست CNIC کی کاپی) فراہم کریں، اور اگر شیئرز بک انٹری فارم میں ہیں تو متعلقہ پارٹیشن / انویسٹرا کاؤنٹ سروسز کو فراہم کریں۔

8- کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018ء ("ضوابط") کے قواعد کے تحت تمام لسٹڈ کمپنیوں کو ہدایت جاری کی گئی ہے کہ کمپنیز ایکٹ 2017ء کے تحت خصوصی امور کی بابت بذریعہ الیکٹرونک ووٹنگ اور ڈاک کے رائے شماری (Poll) کرنے کا اختیار دیں۔ یہ عمل ضوابط میں درج شرائط و ضوابط اور طریقہ کار کے عین مطابق ہونا چاہئے:

#### ا۔ ای۔ ووٹنگ کا طریقہ کار

- i. ای۔ ووٹنگ سہولت کی تفصیلات کمپنی کے ان اراکین کے ساتھ بذریعہ ای میل فراہم کی جائیں گی جن کے کارآمد سیل نمبر / ای میل ایڈریس (رجسٹرڈ ای میل آئی ڈی) 21 اکتوبر 2024ء کو کاروبار بند ہونے تک کمپنی کے ممبر رجسٹر میں دستیاب ہوں۔ جو اراکین بذریعہ ای۔ ووٹنگ اپنا حق رائے دہی استعمال کرنا چاہتے ہیں انہیں 21 اکتوبر 2024ء کو شام 05:00 بجے سے پہلے اپنا کارآمد سیل نمبر اور ای میل ایڈریس فراہم کرنا ہوگا۔
- ii. بذریعہ ای۔ ووٹنگ حق رائے دہی استعمال کرنے کے خواہش مند اراکین کی شناخت بذریعہ الیکٹرونک دستخط یا لاگ ان کی تصدیق کے ذریعے کی جائے گی۔
- iii. اراکین 25 اکتوبر 2024ء کو صبح 09:00 بجے سے 27 اکتوبر 2024ء کو شام 05:00 بجے تک ایجنڈا آئٹم نمبر 4 کے لئے اپنا ووٹ دے سکتے ہیں۔ ایک مرتبہ کا سٹ کیا گیا ووٹ بعد ازاں تبدیل نہیں ہوگا۔
- vi. کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018ء کے قواعد 5 کے تحت کمپنی نے میسرز سی ڈی سی شیئر رجسٹرار سروسز لمیٹڈ کو بطور ای۔ ووٹنگ سروس پرووائڈر نامزد کیا ہے۔
- v. کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018ء کے قواعد 11 کے تحت ووٹنگ کے عمل کو سکروٹا کرنے کیلئے کمپنی کے بورڈ آف ڈائریکٹرز نے متعلقہ تجربے کی حامل آڈٹ فرم میسرز کروم حسین چوہدری چارٹرڈ اکاؤنٹنٹس کو بطور سکروٹا زرنامزد کیا ہے۔

#### ب۔ بذریعہ پوسٹل بیلٹ ووٹنگ کا طریقہ کار

- i. اراکین متبادل کے طور پر پوسٹل بیلٹ کے ذریعے حق رائے دہی کا انتخاب کر سکتے ہیں۔ اراکین کی سہولت کیلئے بیلٹ پیپر نوٹس ہذا کے ساتھ منسلک ہے جبکہ یہ کمپنی کی ویب سائٹ: [www.tariqglass.com](http://www.tariqglass.com) سے بھی ڈاؤن لوڈ کیا جاسکتا ہے۔
- ii. اراکین یقینی بنائیں گے کہ باقاعدہ دستخط و پُر شدہ بیلٹ پیپر بمعہ نقل شناختی کارڈ کمپنی کے چیئرمین کو کمپنی کے رجسٹرڈ پتے J - 8 2 1، ماڈل ٹاؤن، لاہور پر بذریعہ ڈاک یا بذریعہ ای میل



3- بگ کلوژر: کمپنی کی شیئرز ٹرانسفر بکس مورخہ 22 اکتوبر 2024ء تا 28 اکتوبر 2024ء تک (دونوں دن شامل ہیں) بند رہیں گی اور اس عرصہ کے دوران شیئرز کی کسی بھی منتقلی کو رجسٹریشن کے لئے قبول نہیں کیا جائے گا جو شیئرز منتقلیاں 21 اکتوبر 2024ء کو کاروباری اوقات کے اختتام تک کمپنی کے شیئرز رجسٹرار میسرز شاس انٹرنیشنل پرائیویٹ لمیٹڈ 533، مین بلیوارڈ، امپریل گارڈن بلاک، پیراگون سٹی، برکی روڈ، لاہور (فون نمبر: +092-42-37191262) میں باضابطہ وصول ہوں گی انہیں شیئرز منتقلی، اجلاس میں شرکت اور ووٹ ڈالنے کے لئے اہل سمجھا جائے گا۔

4- کوئی بھی ممبر جو اجلاس ہذا میں شرکت کرنے اور ووٹ دینے کا حقدار ہے وہ شرکت کرنے اور ووٹ دینے کے لئے بذریعہ پراکسی فارم کمپنی کے کسی دوسرے ممبر کو بطور پراکسی مقرر کرنے کا بھی حقدار ہے۔ اگر پراکسی کوئی کارپوریٹ انٹیٹی مقرر کر رہی ہے تو وہ اپنی کمپنی کے بورڈ آف ڈائریکٹرز کی مصدقہ بورڈ ریزولوشن یا پاور آف اٹارنی بمعہ نامزد شخص کے نمونہ دستخط کمپنی کو فراہم کریں۔ پراکسی کیلئے کمپنی کا ممبر / شیئرز ہولڈر ہونا لازمی ہے۔ ممبر کسی ایک اجلاس عام میں شرکت کے لئے ایک سے زیادہ ممبرز کو پراکسی نامزد نہیں کر سکتا۔ پراکسی فارم کے مؤثر ہونے کے لئے ضروری ہے کہ وہ دستخط شدہ ہو، ریونیوسٹمپ چسپاں ہو اور دو گواہوں سے تصدیق شدہ ہو اور یہ کمپنی کے رجسٹرڈ ایڈریس (طارق گلاس انڈسٹریز لمیٹڈ، 128- جے بلاک، ماڈل ٹاؤن، لاہور) پر اجلاس ہذا سے 48 گھنٹے قبل باضابطہ جمع کروادیا جائے۔ پراکسی فارم پر گواہوں کے پتے اور کمپیوٹرائزڈ شناختی کارڈ نمبر درج ہوں، ممبر اور پراکسی ممبر کے نمونہ کمپیوٹرائزڈ شناختی کارڈز کی کاپیاں لف ہوں۔ ممبران کو ارسال کئے گئے نوٹس کے ساتھ انگریزی اور اردو زبانوں میں پراکسی فارم منسلک کیا گیا ہے۔ کارپوریٹ ادارے کی جانب سے مقرر کردہ پراکسی کی صورت میں، پراکسی فارم کے ساتھ بورڈ آف ڈائریکٹرز کی قرارداد / پاور آف اٹارنی اور پراکسی کے نمونہ دستخط بھی درکار ہونگے۔

5- کوئی بھی ممبر جو اجلاس ہذا میں شرکت کرنے اور ووٹ دینے کا حقدار ہے اجلاس ہذا میں شرکت کرنے کے لیے اپنا اصل قومی شناختی کارڈ یا پاسپورٹ ہمراہ ضرور لائیں اور سی ڈی سی حصص یافتگان کو اپنے پارٹیڈ پیسٹ آئی ڈی اور سی ڈی سی انویسٹرا کاؤنٹ نمبر سے مکمل آگاہی ہونی چاہیے۔ کارپوریٹ انٹیٹی کی صورت میں اجلاس کے وقت کمپنی کے بورڈ آف ڈائریکٹرز کی مصدقہ بورڈ ریزولوشن یا پاور آف اٹارنی بمعہ نامزد شخص کے نمونہ دستخط فراہم کریں (گرچہ کہ یہ پہلے فراہم کی جا چکی ہوں) تاکہ اجلاس ہذا میں شرکت اور ووٹ کے لیے نامزد شخص کے اختیار کی تصدیق ہو سکے۔ کوئی بھی کارپوریٹ ادارہ جو کہ کمپنی کا ممبر ہو، اپنے نامزد کردہ نمائندے کے ذریعہ براہ راست اجلاس میں شرکت کر سکتا ہے۔ اس سلسلے میں بورڈ آف ڈائریکٹرز کی قرارداد / پاور آف اٹارنی کی تصدیق شدہ کاپی اور نامزد نمائندے کے نمونہ دستخط اجلاس میں شرکت کے وقت پیش کرنا ہونگے۔

6- کمپنی نے شیئرز ہولڈرز کو بذریعہ الیکٹرانک ذرائع (یعنی ویڈیولنک / ویپنار / زوم میٹنگ وغیرہ) سالانہ اجلاس عام میں شرکت کے لیے اس سہولت کا انتظام کیا ہے۔ اس سلسلے میں دلچسپی رکھنے والے شیئرز ہولڈرز سالانہ اجلاس عام سے کم از کم 48 گھنٹے پہلے مورخہ 26 اکتوبر 2024ء تک کمپنی سیکرٹری کو اس ای میل ایڈریس: [corporateaction@tariqglass.com](mailto:corporateaction@tariqglass.com) پر مطلوبہ معلومات (یعنی شیئرز ہولڈر کا نام، سی این آئی سی نمبر، فوئیو/سی ڈی سی اکاؤنٹ نمبر، سیل نمبر، ای میل ایڈریس وغیرہ) فراہم کر کے اجلاس میں شرکت کی درخواست کر سکتے ہیں۔

7- کمپنیز ایکٹ 2017ء کے سیکشن 223(6) اور ایس آر او 389(1) مورخہ 21 مارچ 2023ء کی تعمیل میں، کمپنی نے سالانہ رپورٹ 2024ء (جس میں مالیاتی بیانات بھی شامل ہیں) کا لنک اور کیو آر کوڈ ای میل کے ذریعے ان اراکین کو ارسال کیا ہے جن کے

مزید قرار پایا کہ میٹنگ ڈائریکٹریسی ای او اور/یا کمپنی کا کوئی بھی ڈائریکٹر اور/یا کمپنی سیکریٹری کو انفرادی حیثیت میں مذکورہ سرمایہ کاری سے متعلق معاہدہ اور تجدید معاہدہ کرنے، تمام ضروری اقدامات کرنے اور تمام قانونی تقاضے پورے کرنے کا مجاز ٹھہرایا جاتا ہے جو مذکورہ بالا قراردادوں پر عمل درآمد کرنے کے لئے ضروری ہیں۔“

مذکورہ بالا خصوصی امور کے حوالے سے کمپنیز ایکٹ 2017ء کی دفعہ (3) 134 کے تحت بیان بمعہ متوجہ خصوصی قراردادوں کے اور کمپنیز (ایسوسی ایٹڈ کمپنیز یا ایسوسی ایٹڈ انڈر ٹیکنگ) میں سرمایہ کاری) ریگولیشنز، 2017ء کے رول (2) 4 کے تحت بیانات سالانہ اجلاس عام کے نوٹس کے ساتھ اہل افراد کو ارسال کیے جا رہے ہیں۔

بحکم بورڈ آف ڈائریکٹرز

محمد امجد علی  
(کمپنی سیکریٹری)

لاہور، 20 ستمبر 2024ء

نوٹس:

1- ڈائریکٹرز کی دلچسپی کا اظہار اور جانچ پڑتال کی تصدیق: طارق گلاس انڈسٹریز لمیٹڈ (TGL) ایم ایم ایم ہولڈنگ (پرائیویٹ) لمیٹڈ (MMM) میں 50 فیصد حصص کی مالک ہے جو بلوچستان گلاس لمیٹڈ (BGL) کی ہولڈنگ کمپنی ہے اور BGL میں 84.34 فیصد حصص کی ملکیت رکھتی ہے۔ TGL کے ڈائریکٹرز اور ان کے رشتہ داروں کی ظاہر کی گئی دلچسپی کے علاوہ MMM اور BGL میں/یا MMM اور BGL میں ظاہر کی گئی سرمایہ کاری میں کوئی دلچسپی نہیں ہے۔ مزید یہ کہ محترم محمد بیگ (TGL کے ڈائریکٹر) اور محترم مصطفیٰ بیگ (TGL کے ایگزیکٹو) اور MMM اور BGL کے بورڈز میں TGL کی طرف سے نامزد ڈائریکٹرز ہیں۔ MMM اور BGL، TGL کے شیئرز ہولڈرز نہیں ہیں، تاہم، ان کے ڈائریکٹرز محترم محمد بیگ اور محترم مصطفیٰ بیگ TGL کے قابل ذکر شیئرز ہولڈرز بھی ہیں، جو TGL میں بالترتیب 11.49 فیصد اور 11.54 فیصد حصص رکھتے ہیں۔ مزید برآں، TGL کے ڈائریکٹرز اس بات کی تصدیق کرتے ہیں کہ انہوں نے ممبروں کی منظوری کے لئے سفارش کرنے سے پہلے مجوزہ سرمایہ کاری کے لئے ضروری جانچ پڑتال کی ہے۔

2- کمپنیز ایکٹ 2017ء کے سیکشن 223(6) اور ایس آر او (1) 389/2023 مورخہ 21 مارچ 2023ء کی تعمیل میں، کمپنی کی سالانہ رپورٹ 2024ء بشمول مالیاتی بیانات کو مندرجہ ذیل لنک اور کیو آر کوڈ کو استعمال کرتے ہوئے دیکھا جاسکتا ہے۔

ویب لنک: [https://www.tariqglass.com/uploads/financials/Annual\\_Report\\_2024.pdf](https://www.tariqglass.com/uploads/financials/Annual_Report_2024.pdf)

کیو آر فعال کوڈ:



کمپنی کی سالانہ رپورٹ کمپنی کی ویب سائٹ [www.tariqglass.com](http://www.tariqglass.com) پر بھی موجود ہے۔

# طارق گلاس انڈسٹریز لمیٹڈ

J-128، ماڈل ٹاؤن، لاہور فون: 042-111343434 فیکس: 042-35857692-93

ای میل ایڈریس: info@tariqglass.com ویب سائٹ: www.tariqglass.com

## اطلاع برائے سالانہ اجلاس عام

طارق گلاس انڈسٹریز لمیٹڈ کے تمام حصص یافتگان کو مطلع کیا جاتا ہے کہ کمپنی کا چھٹا لیسواں (46) سالانہ اجلاس عام بروز پیر مورخہ 28 اکتوبر 2024ء کو دن 11:00 بجے کمپنی کے رجسٹرڈ ایڈریس، J-128، ماڈل ٹاؤن، لاہور میں مندرجہ ذیل امور کی انجام دہی کے لئے منعقد کیا جائے گا۔ جبکہ حصص یافتگان بذریعہ وڈیولنک بھی اجلاس میں شرکت فرما سکتے ہیں۔

### عمومی امور:

- 1- کمپنی کے غیر معمولی اجلاس عام منعقدہ 15 فروری 2024ء کی رُودادِ اجلاس / منٹس کی تصدیق کرنا۔
- 2- مالی سال ختم شدہ 30 جون 2024ء کے حوالے سے کمپنی کے آڈٹ شدہ مالی گوشواروں، چیئرمین کی جائزہ رپورٹ، ڈائریکٹروں اور آڈیٹرز کی رپورٹس کی وصولی، غور، اپنانا اور منظوری دینا۔
- 3- مورخہ 30 جون 2025ء کو جو مالی سال ختم ہونے جا رہا ہے اُس کے لئے کمپنی کے ایکسٹرنل آڈیٹرز کا تقرر کرنا اور اُن کے مشاہرے کا تعین کرنا۔ مزید یہ کہ کمپنی کے موجودہ آڈیٹرز میسرز کرو (Crowe) حسین چوہدری اینڈ کمپنی چارٹرڈ اکاؤنٹنٹس کی دوبارہ تقرری کے لئے کمپنی کی آڈٹ کمیٹی اور بورڈ آف ڈائریکٹرز نے سفارشات دی ہیں۔

### خصوصی امور:

- 4- ایسوسی ایٹڈ کمپنی میسرز بلوچستان گلاس لمیٹڈ (BGL) کو 1,000,000,000 روپے تک قلیل مدتی قرض / رینگ فائیننس / شارٹ ٹرم ایڈوانس کی تجدید کیلئے اہل افراد کو جاری نوٹس ہذا کے ساتھ منسلک مادی حقائق کے اعلامیہ میں تجویز کردہ مندرجہ ذیل قرارداد کو بمعہ علاوہ ترمیم، اضافہ اور حذف بطور خصوصی قرارداد زیر غور لانا اور مناسب سمجھنے پر منظور کرنا:  
”قرار پایا کہ کمپنیز ایکٹ 2017ء کی دفعہ 199 بمعہ کمپنیز (ایسوسی ایٹڈ کمپنیوں یا ایسوسی ایٹڈ ٹریڈنگز میں سرمایہ کاری) ضوابط، 2017ء کے تحت حسب ضرورت ایسوسی ایٹڈ کمپنی بلوچستان گلاس لمیٹڈ (BGL) میں قلیل مدتی قرضے / شارٹ ٹرم ایڈوانس / رینگ فائیننس کی صورت میں عرصہ ایک سال کے لئے 1,000,000,000 روپے تک کی سرمایہ کاری جو کہ تجدیدی / رول اوور بنیادوں پر ہو گی کے لئے طارق گلاس انڈسٹریز لمیٹڈ (”کمپنی“) کو مجاز ٹھہرایا جاتا ہے کہ اس سہولت کی مزید ایک سال کیلئے تجدید کرے بشرطیکہ قرض کی کسی بھی واجب الادا رقم پر ریٹن / منافع کمپنی کے قرضوں پر اوسط لاگت +1% یا 3MK+1.50% جو بھی زیادہ ہو اور اراکین کو ظاہر کی گئی دیگر شرائط و ضوابط کے مطابق ہو۔  
مزید قرار پایا کہ مینجنگ ڈائریکٹر/سی ای او اور/یا کمپنی کے کسی بھی ڈائریکٹر کو انفرادی حیثیت میں مذکورہ سرمایہ کاری کے متعلق فیصلہ کرنے کا اختیار اور مجاز حاصل ہے۔

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# TARIQ GLASS INDUSTRIES LIMITED

PH: 042-111-343-434; FAX: 042-35857692-93

Email Address: info@tariqglass.com; Website: www.tariqglass.com

## BALLOT PAPER FOR VOTING THROUGH POST

**Ballot paper for voting through post for poll to be held at the Annual General Meeting of Tariq Glass Industries Limited scheduled on Monday, the October 28, 2024 at 11:00 AM at the registered office of the Company situated at 128-J, Model Town, Lahore and through video conferencing.**

**Contact Details of the Chairman at which the duly filled in ballot paper may be sent:**

**Address:** The Chairman, Tariq Glass Industries Limited, 128-J, Model Town, Lahore, Email Address: corporateaction@tariqglass.com.

Name of shareholder / joint shareholders	
Registered Address	
Number of shares held and folio number / CDC Account No.	
CNIC Number (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

The draft of resolution in respect of the Special Business to be conducted during the general meeting is as under:

### DRAFT OF RESOLUTION

**AGENDA No. 4: To renewal / extension short-term loan / running finance / short term advance of upto PKR 1,000,000,000 to M/s Baluchistan Glass Limited, an associated company for a period of one (1) year:**

To pass the following special resolution with or without modification, addition(s) or deletion(s):

**"Resolved that** approval of the members of Tariq Glass Industries Limited (the "Company") be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 read with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, and the Company be and is hereby authorized to renew the investment of up to PKR 1,000,000,000 (Rupees One Billion Only) in Baluchistan Glass Limited, an associated company, in the form of Short-Term Loan / Advance / Running Finance as and when needed by Baluchistan Glass Limited for a further period of one (1) year from the date of approval on rollover / renewable basis, provided that the return on any outstanding amount of loan shall be Average Borrowing Cost of TGL + 1% OR 3MK + 1.50%, whichever is higher and as per other terms and conditions disclosed to the members.

**Further Resolved that** the Managing Director / CEO and / or any Director of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment.

**Further Resolved that** the Managing Director / CEO and / or any Director of the Company and / or Company Secretary be and are hereby singly empowered and authorized to do all acts, matters, deeds and things, take any or all necessary actions and to complete all legal formalities including execution of all documents and agreements as may be necessary or incidental expedient for the purpose of implementing the aforesaid resolutions."

I / we hereby exercise my / our vote in respect of the above-mentioned Special Business through postal ballot by conveying my / our assent or dissent to the said resolution by placing tick (✓) mark in the appropriate box below:

Sr.	Nature and description of resolution	No. of ordinary shares for which votes to be casted	I / We assent to the resolution (FOR)	I / We dissent to the resolution (AGAINST)
1.	Special Resolution as per Agenda No. 4 (as given above)			

Signature of shareholder(s): \_\_\_\_\_

Place: \_\_\_\_\_ Date: \_\_\_\_\_

### NOTES:

- Duly filled postal ballot should be sent to The Chairman, Tariq Glass Industries Limited, 128-J, Model Town, Lahore or through email at: corporateaction@tariqglass.com.
- Copy of CNIC should be enclosed with the postal ballot form.
- Postal ballot forms should reach Chairman of the meeting on or before October 27, 2024 up till 05:00 PM. Any postal ballot received after this date / time, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC / Company record.
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
- The ballot paper has also been placed on website of the Company (i.e., www.tariqglass.com).
- Alternatively, the details of E-Voting facility will be communicated via e-mail to the email addresses available in the Register of Members of the Company by the Company appointed E-Voting Service Provider namely M/s CDC Share Registrar Services Limited.
- Members may cast E-Vote online from October 25, 2024 at 09:00 AM till October 27, 2024 at 5:00 PM.
- The Board of Directors of the Company has designated M/s Crowe Hussain Chaudhury & Co., Chartered Accountants, as the Scrutinizer for the purpose of voting, bringing with them the relevant experience, in accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018.

# طارق گلاس انڈسٹریز لمیٹڈ

128-1، ماڈل ٹاؤن، لاہور فون: 042-11134343 042-35857692-93 فیکس: 042-11134343  
ای میل ایڈریس: info@tariqglass.com ویب سائٹ: www.tariqglass.com

## بیلٹ پیپر برائے ووٹنگ بذریعہ ڈاک

کمپنی کے سالانہ اجلاس عام میں انتخاب کے لیے بیلٹ پیپر برائے ووٹنگ بذریعہ ڈاک جو کہ بروز پیر مورخہ 28 اکتوبر 2024ء کو دن 11:00 بجے کمپنی کے رجسٹرڈ ایڈریس، ج-128، ماڈل ٹاؤن، لاہور پر منعقد کیا جائے گا۔ جس میں حصص یافتگان بذریعہ ڈاک پولنگ بھی شرکت فرما سکتے ہیں۔  
کمپنی کے چیئرمین سے رابطہ کرنے کے لیے تفصیلات، جس پر باضابطہ طور پر پُر شدہ بیلٹ پیپر ارسال کیا جاسکتا ہے:  
چیئرمین، طارق گلاس انڈسٹریز لمیٹڈ، ج-128، ماڈل ٹاؤن، لاہور۔ ای میل ایڈریس: corporateaction@tariqglass.com

حصص یافتہ / مشترکہ حصص یافتگان کا / کے نام	
رجسٹرڈ ایڈریس	
موجودہ حصص کی تعداد اور فولیو نمبر / CDC اکاؤنٹ نمبر	
سی این آئی سی نمبر (سی این آئی سی کی فولو کاپی منسلک کریں)	
اضافی معلومات اور منسلک دستاویزات (کارپوریٹ ادارے کارپوریشن اور وفاقی حکومت کا نمائندہ ہونے کی صورت میں)	

کمپنی کے اجلاس عام میں خصوصی امور کی انجام دہی کے لئے قرارداد کا مسودہ مندرجہ ذیل ہے:

قرارداد کا مسودہ
<p>ایجنڈا نمبر 4: ایسوسی ایٹڈ کمپنی میسرز بلوچستان گلاس لمیٹڈ (BGL) میں قلیل مدتی قرضے/شارٹ ٹرم ایڈوانس/رننگ فنانس کی صورت میں عرصہ ایک سال کے لئے 1,000,000,000 روپے تک کی سرمایہ کاری کی تجدیدی/رول اوور کی منظوری دینا:</p> <p>مندرجہ ذیل قرارداد کو عوامی طور پر منظور کرنا:</p> <p>”قرار پایا کہ کمپنی ایکٹ 2017ء کی دفعہ 199 بمعہ کمپنیز (ایسوسی ایٹڈ کمپنیوں) ما ایسوسی ایٹڈ انڈر ٹیکنگ میں سرمایہ کاری (ضوابط، 2017ء کے تحت حسب ضرورت ایسوسی ایٹڈ کمپنی بلوچستان گلاس لمیٹڈ (BGL) میں قلیل مدتی قرضے/شارٹ ٹرم ایڈوانس/رننگ فنانس کی صورت میں عرصہ ایک سال کے لئے 1,000,000,000 روپے تک کی سرمایہ کاری کی تجدیدی/رول اوور بنیادوں پر ہونے کے لئے طارق گلاس انڈسٹریز لمیٹڈ (”کمپنی“) کو مجاز ٹھہرایا جاتا ہے کہ اس سہولت کی مزید ایک سال کیلئے تجدید کر کے بشرطیکہ قرض کی کسی بھی واجب الادا رقم پر ریٹرن/منافع کمپنی کے قرضوں پر اوسط لاگت + 1% یا 3M+1.50% جو بھی زیادہ ہو اور اراکین کو ظاہر کی گئی دیگر شرائط و ضوابط کے مطابق ہو۔</p> <p>مزید قرار پایا کہ منجنگ ڈائریکٹر/سی ای او اور/یا کمپنی کے کسی بھی ڈائریکٹر کو انفرادی حیثیت میں مذکورہ سرمایہ کاری کے متعلق فیصلہ کرنے کا اختیار اور مجاز حاصل ہے۔</p> <p>مزید قرار پایا کہ منجنگ ڈائریکٹر/سی ای او اور/یا کمپنی کا کوئی بھی ڈائریکٹر اور/یا کمپنی کی کسی بھی ڈائریکٹر کو انفرادی حیثیت میں مذکورہ سرمایہ کاری سے متعلق معاہدہ اور تجدید معاہدہ کرنے، تمام ضروری اقدامات کرنے اور تمام قانونی تقاضے پورے کرنے کا مجاز ٹھہرایا جاتا ہے جو مذکورہ بالا قراردادوں پر عمل درآمد کرنے کے لئے ضروری ہیں۔“</p>

میں اہم مندرجہ ذیل قرارداد کے حوالے سے بذریعہ ڈاک اپنی رضامندی پر مبنی رائے کا اظہار نیچے دیئے گئے موزوں ٹیکس کی نشان دہی (✓) کر کے کر کے پوسٹل بیلٹ کے ذریعے اپنا ووٹ ڈال رہا ہوں/ارہے ہیں۔

نمبر شمار	قرارداد کا نام اور صراحت	عمومی حصص کی تعداد جس کے عوض ووٹ ڈالا جا رہا ہے	میں اہم قرارداد پر رضامند ہوں/ہیں (جماعت)	میں اہم قرارداد سے غیر متفق ہوں/ہیں (مخالف)
1-	ایجنڈا نمبر 4 کے تحت خصوصی قرارداد (مذکورہ بالا)			

حصص یافتہ / مشترکہ حصص یافتگان کے دستخط:

مقام: \_\_\_\_\_ تاریخ: \_\_\_\_\_

نوٹس:

- 1- باضابطہ طور پر پُر شدہ اور دستخط شدہ اصل پوسٹل بیلٹ، چیئرمین، طارق گلاس انڈسٹریز لمیٹڈ، ج-128، ماڈل ٹاؤن، لاہور پر ارسال کریں یا اصل پوسٹل بیلٹ کی سکین شدہ نقل ای میل ایڈریس: corporateaction@tariqglass.com پر ارسال کریں۔
- 2- سی این آئی سی کی فولو کاپی پوسٹل بیلٹ فارم کے ساتھ منسلک ہونی چاہئے۔
- 3- پوسٹل بیلٹ فارم مورخہ 27 اکتوبر 2024ء کو یا اس سے قبل دوران اوقات کار اجلاس کے چیئرمین کے پاس پہنچانا چاہئے۔ تاریخ ہذا کے بعد موصول کردہ کوئی بھی پوسٹل بیلٹ، ووٹنگ کے لیے قبول نہیں کیا جائے گا۔
- 4- پوسٹل بیلٹ پر دستخط کا سی این آئی سی پر/کمپنی ریکارڈ میں موجود دستخط سے مماثل ہونا چاہیے۔
- 5- ناممطلوب، غیر دستخط شدہ، غلط شدہ، پھنسا ہوا، کثیر تہی اور دوہری لکھائی کے حامل بیلٹ پیپر مسترد کر دیئے جائیں گے۔
- 6- بیلٹ پیپر کمپنی کی ویب سائٹ: www.tariqglass.com پر بھی اپ لوڈ کر دیا گیا ہے۔
- 7- دوسری جانب ممبران کو ای ووٹنگ کی سہولت کی تفصیلات کمپنی کے رجسٹر میں موجود ای میل پر کمپنی کے مقرر کردہ ای ووٹنگ سروس فراہم کنندہ میسرز ڈی سی ٹی رجسٹرڈ سروس پرائیویٹ لمیٹڈ کے ذریعے ارسال کی جائیں گی۔
- 8- ممبران کو مورخہ 25 اکتوبر 2024ء کو دن 09:00 بجے سے مورخہ 27 اکتوبر 2024ء کی شام 05:00 بجے تک ای ووٹنگ کے اختتام تک ووٹ ڈالنے کی سہولت میسر ہوگی۔
- 9- کمپنیز (پوسٹل بیلٹ) ریگولیشنز 2018ء کے قواعد 11 کے تحت ووٹنگ کے عمل کو سکروٹا کر کے کیلئے کمپنی کے بورڈ آف ڈائریکٹرز نے متعلقہ تجربے کی حامل آڈٹ فرم میسرز کروع حسین چوہدری چارٹڈ اکاؤنٹنٹس کو بطور سکروٹا کرنا مقرر کیا ہے۔

# FORM OF PROXY

Folio Number / CDC Account Number: \_\_\_\_\_ Number of Shares: \_\_\_\_\_

I / We \_\_\_\_\_

of \_\_\_\_\_

being a member of **M/s Tariq Glass Industries Limited** hereby appoint

Mr. / Ms. \_\_\_\_\_

of \_\_\_\_\_

(the Folio / CDC Account Number of the person appointed as proxy is: \_\_\_\_\_) as my / our proxy to attend, speak and vote for me / us on my / our behalf at the Annual General Meeting of the members of the Company to be held at 11:00 AM on Monday the October 28, 2024 at the Company's Registered Office, 128-J, Model Town, Lahore and through video link and at any adjournment thereof.

## Member's Signature:

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

Please affix  
Revenue Stamp  
of PKR 50 and  
deface it with  
your signature.

## Witness - 1

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

## Witness - 2

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

CNIC No.: \_\_\_\_\_

## Notes:

- Members are requested to strictly follow the guidelines mentioned in the Notice of annual general meeting.
- A Member entitled to attend an annual general meeting is entitled to appoint a proxy to attend and vote instead of him / her. A proxy must be a member / shareholder of the Company. A member shall not be entitled to appoint more than one proxy to attend any one meeting.
- Members are requested:
  - To affix Revenue Stamp of PKR 50 at the place indicated above.
  - To sign across the Revenue Stamp in the same style of signature as is registered with the Company.
  - To write down their Folio Numbers / CDC Account Numbers.
  - To attach the copy of CNIC.
- This form of proxy, duly completed and signed across a PKR 50 Revenue Stamp, must be deposited at the Company's Registered Office not less than 48 hours before the time of holding the annual general meeting.

# طارق گلاس انڈسٹریز لمیٹڈ

ج-128، ماڈل ٹاؤن، لاہور فون: 042-111343434 ٹیکس: 042-35857692-93

ای میل ایڈریس: info@tariqglass.com ویب سائٹ: www.tariqglass.com

## پراکسی فارم

فالیو نمبر / CDC اکاؤنٹ نمبر: \_\_\_\_\_ شیئرز کی تعداد: \_\_\_\_\_  
میں مسمی / مسماة \_\_\_\_\_ ساکن \_\_\_\_\_ ضلع \_\_\_\_\_  
بحیثیت ممبر طارق گلاس انڈسٹریز لمیٹڈ، مسمی / مسماة \_\_\_\_\_ ساکن \_\_\_\_\_ کو بطور مختار کار  
(پراکسی) مقرر کرتا کرتی ہوں (پراکسی ممبر کا فالیو نمبر / CDC اکاؤنٹ نمبر: \_\_\_\_\_ ہے) تاکہ وہ میری جگہ اور میری طرف سے  
کمپنی کے چھیا لیسویں (46) سالانہ اجلاس عام جو کہ دن گیارہ بجے بروز پیر بتاریخ 28 اکتوبر 2024ء، کمپنی کے رجسٹرڈ ایڈریس،  
ج-128، ماڈل ٹاؤن، لاہور پر اور بذریعہ وڈیولنک منعقد ہو رہا ہے یا اس کے کسی ملتوی شدہ اجلاس میں شرکت کرے اور ووٹ ڈالے۔

دستخط بحیثیت ممبر: \_\_\_\_\_

ریونیوسٹیپ مالیت ۵۰  
روپے چسپاں کریں اور اپنے  
دستخط کیساتھ منسوخ کریں۔

نام: \_\_\_\_\_

پتہ: \_\_\_\_\_

شناختی کارڈ / پاسپورٹ نمبر: \_\_\_\_\_

گواہ نمبر ۲:

گواہ نمبر ۱:

دستخط: \_\_\_\_\_

دستخط: \_\_\_\_\_

نام: \_\_\_\_\_

نام: \_\_\_\_\_

پتہ: \_\_\_\_\_

پتہ: \_\_\_\_\_

شناختی کارڈ / پاسپورٹ نمبر: \_\_\_\_\_

شناختی کارڈ / پاسپورٹ نمبر: \_\_\_\_\_

اہم نکات:

- ۱۔ ممبران سے گزارش ہے کہ سالانہ اجلاس عام کے نوٹس میں درج ہدایات پر عمل درآمد کریں۔
- ۲۔ ہر ممبر سالانہ اجلاس عام میں شرکت کا اہل ہے وہ کسی کو اجلاس میں ووٹ کے اندراج کیلئے مختار کار (پراکسی) مقرر کرنے کا بھی اہل ہے۔ مختار کار (پراکسی) کیلئے کمپنی کا ممبر / شیئر ہولڈر ہونا لازمی ہے۔ سالانہ اجلاس عام میں شرکت کیلئے ممبر کسی ایک سے زیادہ اشخاص کو مختار کار (پراکسی) مقرر نہیں کر سکتا۔
- ۳۔ ممبران سے درخواست ہے کہ  
(ا) ۵۰ روپے کار یونیوسٹیپ مندرجہ بالا باکس میں چسپاں کریں۔  
(ب) ریونیوسٹیپ پر اس طرح دستخط کریں جس طرز میں کمپنی کے پاس رجسٹرڈ ہوں۔  
(ج) فالیو نمبر / سی ڈی سی اکاؤنٹ نمبر درج کریں۔  
(د) قومی شناختی کارڈ کی کاپی منسلک کریں۔
- ۴۔ مکمل پراکسی فارم بعد دستخط اور ریونیوسٹیپ سالانہ اجلاس کے طے شدہ وقت سے کم از کم ۲۸ گھنٹے قبل کمپنی کے رجسٹرڈ پتہ پر موصول ہو جائے۔