



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/0903

September 03, 2026

To,

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| 1. The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road, <u>Karachi.</u> | 2. The Head of Department
Listed Companies Supervision Wing,
Supervision Division, SECP,
<u>Islamabad.</u> | 3. The Executive Director / HOD
Securities Market Division,
SECP,
<u>Islamabad.</u> |
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Subject: CONSTITUTION OF THE BOARD OF DIRECTORS AND ITS COMMITTEES

Dear Sir,

We are pleased to inform you that subsequent to the election of the Board of Directors of **Tariq Glass Industries Limited** (the "Company") at the Extraordinary General Meeting held on **September 2, 2026**, the Board of Directors has made the following appointments and constituted its Board Committees for a term of **three years commencing from September 3, 2026 and ending on September 2, 2029**:

1. Chairman of the Board

Mr. Faiz Muhammad (Non-Executive Director)
Chairman of the Board of Directors (*Elected*)

2. Managing Director / Chief Executive Officer

Mr. Omer Baig
Managing Director / Chief Executive Officer (*Re-appointed with same terms & conditions*)

3. Status / Category of Each Board Member:

Category	Names
i. Executive Director	1. Mr. Omer Baig 2. Mr. Mohammad Baig
ii. Non-Executive Directors	1. Mr. Faiz Muhammad 2. Mr. Saad Iqbal
iii. Female (Non-Executive Director)	1. Ms. Rubina Nayyar
iv. Independent Directors	1. Mr. Adnan Aftab 2. Mr. Osman Khalid Waheed



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4. Formation of Audit Committee:

Audit Committee	
Mr. Adnan Aftab	Chairman Audit Committee
Ms. Rubina Nayyar	Member
Mr. Saad Iqbal	Member

5. Formation of Human Resource & Remuneration Committee:

Human Resources & Remuneration Committee	
Mr. Adnan Aftab	Chairman Human Resources & Remuneration Committee
Ms. Rubina Nayyar	Member
Mr. Omer Baig	Member

The above appointments and constitution of the Board Committees shall remain effective for the aforesaid term, unless otherwise changed in accordance with the applicable laws, regulations and the Company's Articles of Association.

This is submitted for your information and dissemination amongst all concerned **TRE Certificate Holders of the Exchange.**

Yours sincerely,

For Tariq Glass Industries Limited

Mohsin Ali

Company Secretary