

**TARIQ GLASS INDUSTRIES LIMITED
45TH ANNUAL GENERAL MEETING
HELD ON OCTOBER 27, 2023
LIST OF PROXIES**

Sr. No.	Date	CDC A/C No.	Shareholder Name	Holding	Proxy Name
1	October 21, 2023	3525-43331	OMER GLASS INDUSTRIES LIMITED	18,126,000	MR. MOHAMMAD BAIG (CDC A/C No.3525-97307)
2	October 21, 2023	3525-98306	M & M GLASS (PRIVATE) LIMITED	2,176,977	
Total				20,302,977	