



## 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.:TGIL/Shares/2.7

October 20, 2020

Mr. Fahad Bin Waheed  
Engagement Partner  
KPMG Taseer Hadi & Co.  
Chartered Accountants  
**Lahore.**

Subject: **Notice u/s 246 (3) Proposing Name of Auditor Other Than The Retiring Auditor**

Dear Sir,

We are in receipt of a notice from one of the shareholders of the Company proposing the name of M/s Crowe Hussain Chaudhury & Co. Chartered Accountants as auditors of the Company in place of the retiring auditor i.e., M/s KPMG Taseer Hadi & Co. Chartered Accountants. It will be discussed in the annual general meeting scheduled to be held on October 28, 2020.

A copy of the aforesaid notice is attached herewith as required in terms of Section 246 (3) of the Companies Act 2017.

Please acknowledge receipt.

Thanking you.

Yours truly,  
**For Tariq Glass Industries Limited**

(Mohsin Ali)  
Company Secretary

October 20, 2020

The Chairman  
Board of Directors  
Tariq Glass Industries Limited  
128-J, Model Town  
**Lahore.**

Subject: **Notice u/s 246 (3) Proposing Name of Auditor Other Than The Retiring Auditor**

Dear Sir,

I, Omer Baig holder of 49,998,810 ordinary shares of Tariq Glass Industries Limited (the 'Company') comprising 45.37% of the total paid up share capital of the Company hereby serve you a notice under section 246 (3) of the Companies Act 2017 (the 'Act') proposing change of statutory auditors of the Company.

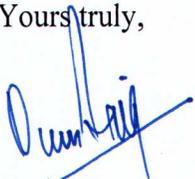
I, hereby propose the name of M/s Crowe Hussain Chaudhury & Co., Chartered Accountants for appointment as auditors of the Company in the annual general meeting to be held on October 28, 2020 in place of retiring auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants. Their consent letter is attached herewith for your consideration.

You are requested to please take necessary action in terms of Section 246 and other applicable provisions of the Act.

Please acknowledge receipt.

Thanking you.

Yours truly,

  
(Omer Baig)

Encl: As Above

October 14, 2020

Ref.No. A/20010/20

Mr. Omer Baig  
Managing Director / CEO  
Tariq Glass Industries Limited  
128-J; Model Town  
Lahore

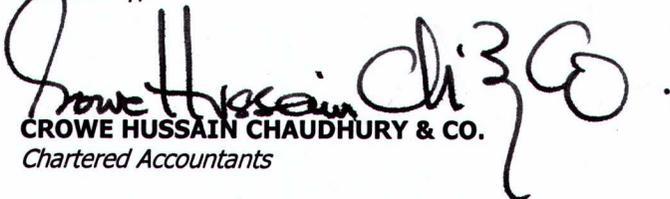
Dear Sir,

### APPOINTMENT AS AUDITORS OF THE COMPANY

We hereby give our consent for our appointment as Auditors of "**Tariq Glass Industries Limited**" for the year ending June 30, 2021 as required under Section 246 of the Companies Act, 2017. Relevant particulars of the Firm are as under:

- |                            |  |
|----------------------------|--|
| 1. Name of Firm            | Crowe Hussain Chaudhury & Co.<br>Chartered Accountants   |
| 2. Address                 | 25-E, Main Market Gulberg-2,<br>Lahore.  |
| 3. Particulars of Partners | <ol style="list-style-type: none"><li>1) Saeed Ahmed Chaudhury F.C.A.<br/>Since 1969 - Pakistani</li><li>2) C. A. Habib F.C.A.<br/>Since 1990 - Pakistani</li><li>3) Abrar Saeed Chaudhury F.C.A.<br/>Since 2000 - Pakistani</li><li>4) Muhammad Nasir Muneer F.C.A.<br/>Since 2005 - Pakistani</li><li>5) Iqbal Hussain F.C.A.<br/>Since 2005 - Pakistani</li><li>6) Shahzad Qazi F.C.A.<br/>Since 2008 - Pakistani</li><li>7) Amin Ali F.C.A.<br/>Since 2014 - Pakistani</li><li>8) Najeeb Mochhala F.C.A.<br/>Since 2016 - Pakistani</li><li>9) Imran Sheikh A.C.A<br/>Since 2019 - Pakistani</li></ol> |

Yours truly,

  
CROWE HUSSAIN CHAUDHURY & CO.  
Chartered Accountants