



## IMPORTANT NOTES FOR THE SHAREHOLDERS

Dear Shareholder(s),

Please go through the following notes. It will be appreciated if you please respond to your relevant portion at the earliest:

### Dividend Mandate:

In terms of section 242 of the Companies Act, 2017 and SECP's Circular No. 18 dated August 1, 2017, the listed companies are required to pay cash dividend electronically directly into the designated bank account of a shareholder instead of paying the dividend through dividend warrants. Therefore, it has become mandatory for all of our valued shareholders to provide the International Bank Account Numbers ("IBAN"s) and other details of their designated Bank Account. In this regard, please send the complete details as per below format duly signed along with valid copy of your CNIC at the address of the Share Registrar of the Company (M/s Shemas International (Private) Limited, 533 - Main Boulevard, Imperial Garden Block, Paragon City, Barki Road, Lahore. Phone No.: 0092-42-37191262; Email: info@shemasinternational.com). In case shares of the members are held in CDC account then "Electronic Dividend Mandate Form" should be sent directly to the relevant broker / CDC Investor Account Services where Member's CDC account is being dealt.

Folio No. / CDC Account No.:	
Name of Shareholder:	
CNIC Number of the Shareholder:	
Title of Bank Account:	
Bank Account Number:	
IBAN Number:	
Bank's Name:	
Branch Code:	
Branch Name & Address	
Mobile Number:	
Land Line Number:	
Email Address:	

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

\_\_\_\_\_  
Signature of the Shareholder

\_\_\_\_\_  
CNIC (Copy Attached)

The above said form is available on website of the Company.

### CNIC No.:

Pursuant to the directives of Securities & Exchange Commission of Pakistan (SECP) inter alia vide SRO 779 (1) 2011 dated August 18, 2011, SRO 831(1)/2012 dated July 05, 2012, and SRO 19(1) 2014 dated January 10, 2014, it is necessary to mention the Member's computerized national identity card (CNIC) number for the payment of dividend, members register and other statutory returns. Members are therefore requested to submit a copy of their valid CNIC (if not already provided) by mentioning their folio numbers to the Share Registrar of the Company failing which result in withholding of dividend payments to such members.

### Deduction of Income Tax from Dividend under Section 150:

The Government of Pakistan through Finance Act, 2025 has not made any certain amendments in Income Tax Ordinance, 2001 pertaining to withholding of tax on dividend whereby different rates are prescribed for deduction of withholding tax on the amount of dividend paid by the companies. These tax rates are as under:

Category	Rate of Tax Deduction
Filers of Income Tax Returns	15%
Non-Filers of Income Tax Returns	30%

To enable the company to make tax deduction on the amount of cash dividend at normal rate i.e. 15% for filers of income tax return instead of higher rate i.e. 30% for non-filers of income tax return, all the shareholders who are the filers of income tax return and their names are not entered into the Active Taxpayers List (ATL) provided on the website of FBR are advised to make sure that their names are entered into ATL before the first day of book closure defined for the determination of entitlement of the proposed dividend.

Moreover, according to clarification received from Federal Board of Revenue (FBR), withholding tax will be determined separately on 'Filer / Non-Filer' status of Principal shareholder as well as joint-holder (s) based on their shareholding proportions, in case of joint accounts.

In this regard all shareholders who hold shares Jointly are requested to provide shareholding proportions of Principal shareholder and Joint-holder(s) in respect of shares held by them to the Share Registrar, in writing as follows, at the earliest, otherwise it will be assumed that shares are equally held:

Sr.	Folio/ CD A/C #	Total Shares	Principal Shareholder		Joint Shareholder		Signature of Shareholder  (As per CNIC for CDC shareholder and as per Company Record for Physical shareholder)
			Name & CNIC #	Shareholding Proportion (No. of Shares)	Name & CNIC #	Shareholding Proportion (No. of Shares)	
1.							
2.							
3.							
4.							
5.							

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

\_\_\_\_\_  
Signature of the Shareholder

\_\_\_\_\_  
CNIC (Copy Attached)

The above said form is available on website of the Company.

### Annual Accounts:

As approved by the shareholders in their extraordinary general meeting held on June 21, 2023 in terms of SRO 389(I)/2023 dated March 21, 2023, the annual report including the financial statements for the year ended June 30, 2025, which has been placed on the website of the Company, is being transmitted to the shareholders which can be viewed using the following link and QR enabled code.

**Weblink:** [https://www.tariqglass.com/uploads/financials/Annual\\_Report\\_2025.pdf](https://www.tariqglass.com/uploads/financials/Annual_Report_2025.pdf)

**QR Enabled Code:**



The annual report for the year ended June 30, 2025 is also available on website of the Company i.e., [www.tariqglass.com](http://www.tariqglass.com).

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 2025 (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 2025 (containing the financial statements) have been dispatched. Notwithstanding the above, the Company will provide hard copies of the Annual Report 2025, 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.

### Zakat Declaration:

Please note that Zakat will be deducted from dividends at source in accordance with Zakat and Ushr laws and will be deposited within the prescribed period with the relevant authority. In the event that you would like to claim an exemption, please submit your Zakat Declaration Form CZ -50 under the Zakat and Ushr laws and rules, with your Broker / CDC / Company's Share Registrar (M/s Shemas International Pvt. Ltd, 533 - Main Boulevard, Imperial Garden Block, Paragon City, Barki Road, Lahore. Phone No.: 0092-42-37191262; Email: [info@shemasinternational.com](mailto:info@shemasinternational.com)).

The shareholders who already have submitted their Zakat Declarations on the format other than the Zakat Declaration Form (CZ 50) are advised to reinforce their Zakat declarations by resubmitting Zakat Declaration Form (CZ 50) to the Share Registrar of the Company. The Zakat Declaration Form (CZ 50) is available on website of the Company.

For any query / problem / information, the members may contact the company and / or the Share Registrar at the following phone numbers, email addresses -

<p><b>Company Contact:</b></p> <p><b>Mohsin Ali</b></p> <p>Company Secretary Tariq Glass Industries Limited. 128-J, Model Town Lahore. Phone No.: +92-42-111343434 Fax :+92-42-35857692-93 Website: www.tariqglass.com</p>	<p><b>Share Registrar:</b></p> <p><b>Mr. Imran Saeed</b></p> <p>Chief Executive Officer M/s Shemas International Pvt. Ltd. 533 - Main Boulevard, Imperial Garden Block, Paragon City, Barki Road, Lahore. Phone No.: +92-42-37191262 Email Address: info@shemasinternational.com</p>
--	--

Yours sincerely,



(Mohsin Ali)  
Company Secretary