

**TARIQ GLASS INDUSTRIES LIMITED**  
**47TH ANNUAL GENERAL MEETING**  
**HELD ON OCTOBER 28, 2025**  
**LIST OF PROXIES**

<b>Sr. No.</b>	<b>Date</b>	<b>CDC A/C / Folio No.</b>	<b>Shareholder Name</b>	<b>Holding</b>	<b>Proxy Name</b>
1	October 21, 2025	3525-43303	OMER BAIG	23,718,603	Mr. Mustafa Baig (CDC A/C No.3525-120414)
2	October 21, 2025	3525-43331	OMER GLASS INDUSTRIES LIMITED	18,126,000	
3	October 21, 2025	3525-98306	M & M GLASS (PRIVATE) LIMITED	2,176,977	
4	October 24, 2025	4470	ZAHIDA KHALID	22	Mr. Khalid Nazir (Folio No. 4145)
<b>Total</b>				<b>44,021,602</b>	