

Reproduced hereunder the contents of letter dated September 27, 2007 received from TARIQ GLASS INDUSTRIES LIMITED, for information of members of the Exchange.

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**TARIQ GLASS INDUSTRIES LTD.**

**HEAD OFFICE & MARKETING OFFICE:**

128-J, Model Town, Lahore, Pakistan.

Tel: (042) 111 343434 Fax: (042) 585 7692, 585 7693

Web Site: [www.tariqglass.com](http://www.tariqglass.com)

Email: [info@tariqglass.com](mailto:info@tariqglass.com), [teoglas@brain.net.pk](mailto:teoglas@brain.net.pk)

No. TGIL/Shares/2.7/07

September 27, 2007

**General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Karachi Stock Exchange Building,  
Karachi.

**Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11.00 A.M. on Thursday the September 27, 2007, recommended the following:

**(I) CASH DIVIDEND**

A final cash dividend for the year ended June 30, 2007 @ Rs.1/- (Rupee One) per share i.e. 10 % other then the Sponsors, associated undertaking and Foreign Investment Company, who have consented to forgo the right of Dividend.

**(II) BONUS ISSUE**

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of NIL shares for every share held i.e. NIL %. The Bonus Shares will be entitled/ not entitled for the Right Shares. This is in addition to the Bonus Shares already declared NIL %. The Bonus Shares will be entitled/ not entitled to the Right Shares.

**(III) RIGHT SHARES**

The Board has also recommended to issue NIL % Right Shares at par/at discount/premium Rs. NIL per share in proportion of NIL shares(s) for every NIL share(s).

**(IV) ANY OTHER ENTITLEMENT - NIL**