



GLASSWARE

TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

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Ref.: TGIL/Shares/2.7

February 27, 2008

The General Manager
Karachi Stock Exchange (G) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.
Fax.: 021-2410825 & 2437560

Sub.: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2007 - (2ND -QUARTER)

Dear Sir,

We would like to inform you that the Board of Directors of our Company in their Meeting held at 11:00 AM at the Registered Office of the Company at 128-J Block, Model Town, Lahore on Wednesday the February 27, 2008, recommended the following:

i) CASH DIVIDEND

An interim Cash Dividend for the period ended December 31, 2007 at NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

ii) BONUS ISSUE

It has also been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares for every NIL shares held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued at NIL%.

iii) RIGHT SHARES

The Board has also recommended to issue NIL % Right Shares at par / at a premium / at a discount of Rs. NIL per share in proportion of NIL shares for every NIL shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/2/08
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Announcement at:	12:25 Initial: <i>9</i>