



GLASSWARE

## TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:  
128-J Model Town, Lahore, Pakistan.  
Tel: (042) 111 543434 Fax: (042) 585 7697, 585 7693  
Web Site: www.tariqglass.com  
Email: info@tariqglass.com

Ref.: TGIL/Shares/2.6

April 30, 2009

The General Manager  
Karachi Stock Exchange (G) Ltd.  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax: 021-2410825 & 2437560, 111-573-329

Sub.: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009 - (3<sup>RD</sup> -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 Thursday the April 30, 2009, recommended the following:

i) CASH DIVIDEND

An interim Cash Dividend for the period ended-March 31, 2009 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.