

042 5857693



# TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

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Ref.: TGIL/Shares/2.7-1

July 28, 2011

The General Manager  
Karachi Stock Exchange (G) Ltd.  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on July 28, 2011 have fixed the number of Elected Directors at SEVEN.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Tariq Glass Industries Limited

  
(Tariq Baig)  
Managing Director

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