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TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:
125-J Model Town, Lahore, Pakistan.
Tel: (042) 111 343434 Fax: (042) 3585 7692, 3585 7693
Email: info@tariqglass.com Web Site: www.tariqglass.com

Ref: TGIL/Shares/2.7

October 7, 2011

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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith copy of the Notice for the Annual General Meeting to be held on Saturday, the October 29, 2011 for your record and necessary action please.

This notice will be released in the press on October 08, 2011.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Waqar Ullah)
Company Secretary

Encl: As Above

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