



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

128-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 31, 2011

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

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED
SEPTEMBER 30, 2011 - (1ST 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 on Monday the October 31, 2011, recommended the following:

- | | | |
|------|-----------------------------|-----|
| i) | <u>CASH DIVIDEND</u> | NIL |
| ii) | <u>BONUS ISSUE</u> | NIL |
| iii) | <u>RIGHT SHARES</u> | NIL |

The financial results of the Company are attached as Annexure – A.

We shall also dispatch you 300 copies of printed 1st quarterly report for your record and distribution amongst the members.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Waqar Ullah)
Company Secretary

Encl: As Above

P-2/2