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Taryo
Nasir

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

February 29, 2011

The General Manager
Karachi Stock Exchange (G) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.
Fax.: 021-111-573-329, 32439618

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 29, 2011, recommended the following:

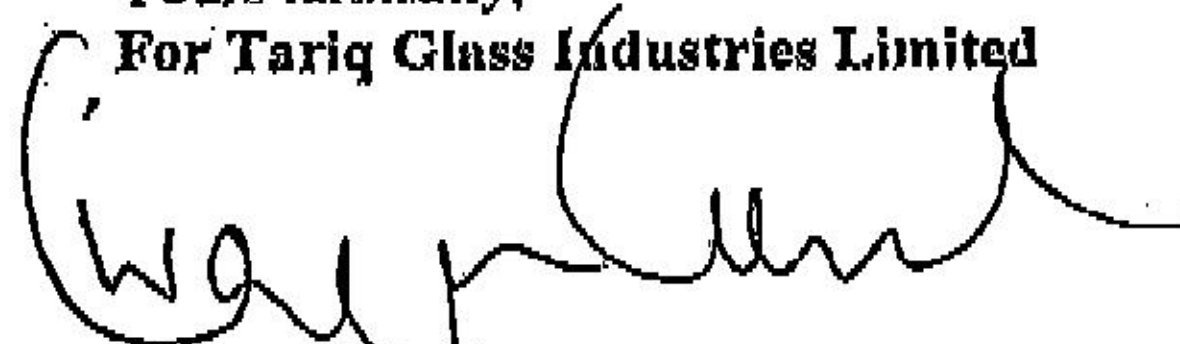
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|------|----------------------|-----|
| i) | <u>CASH DIVIDEND</u> | NIL |
| ii) | <u>BONUS ISSUE</u> | NIL |
| iii) | <u>RIGHT SHARES</u> | NIL |

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

We shall also dispatch you 300 copies of printed 2nd quarterly report for your record and distribution amongst the members.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited


(Waqar Ullah)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/2/2012
Re: Issued at:	1:30
Announcement No:	131

Encl: As Above

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