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TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

128-J Model Town, Lahore, Pakistan.

Tel: (042) 111 343434 Fax: (042) 3585 7892, 3585 7893

Email: info@tariqglass.com Web Site: www.tariqglass.com

Ref.:TGIL/Shares/2.7

April 30, 2012

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

Subject: FINANCIAL RESULTS FOR THE 3RD QUARTER
AND NINE MONTHS ENDED MARCH 31, 2012

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 April 30, 2012, 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 are also sending you 300 copies of the printed accounts for your record and distribution amongst the members.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited


(Mohsin Ali)
Company Secretary