



# TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

128-J Model Town, Lahore, Pakistan.

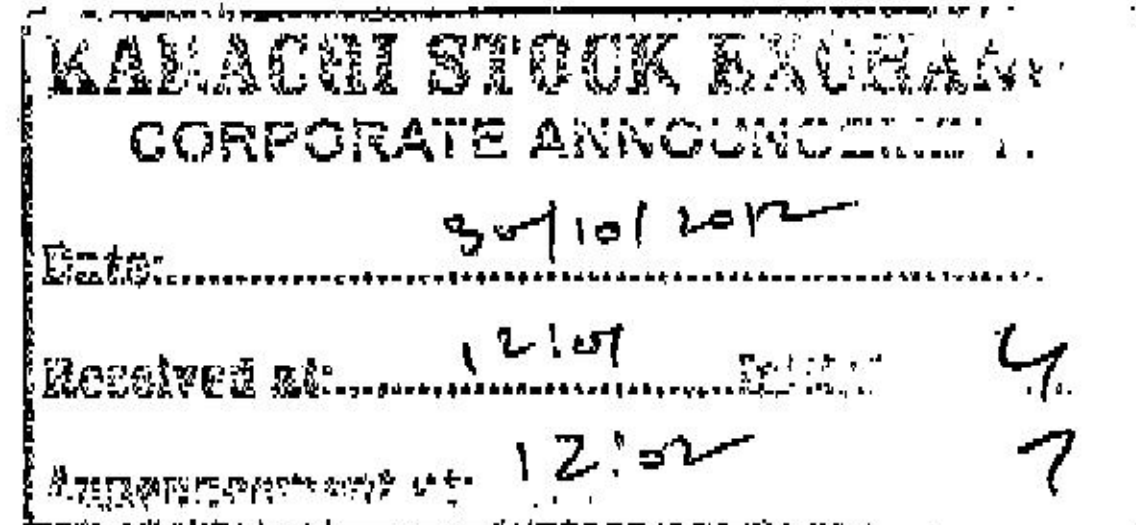
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Email: info@tariqglass.com Web Site: www.tariqglass.com

Ref.:TGIL/Shares/2.7

October 25, 2012

The General Manager  
Karachi Stock Exchange (G) Ltd.  
KSE Building, Stock Exchange Road  
**Karachi -74000.**  
Fax.: 021-111-573-329  
Confirmation: 021-32439618; 35274381



Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:00 AM on Monday the October 31, 2012 at the registered office of the Company at 128-J, Model Town, Lahore to consider the First Quarterly Financial Statements for the period ended September 30, 2012.

The Company has declared the "Closed Period" from October 25, 2012 to October 31, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
For Tariq Glass Industries Limited

(Mohsin Ali)  
Company Secretary

