



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/2.5

July 28, 2014

To,

A.) The Secretary
Karachi Stock Exchange (G) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi. Fax.: 021-111-573-329
021-32439618,35274381

B.) The Secretary
Lahore Stock Exchange (G) Ltd.
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore. Fax: 36368484-85

C) The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad. Fax.: 051-111-473-327

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on July 28, 2014 have fixed the number of Elected Directors at SEVEN.

This is for your information and record.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary