



## 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/2.5,6,18

September 24, 2014

To,

The Secretary  
Karachi Stock Exchange Ltd.  
Karachi Stock Exchange Building  
Stock Exchange Road

**Karachi** Fax.: 021-111-573-329  
021-32439618,35274381

The Secretary  
Lahore Stock Exchange Ltd.  
Lahore Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal  
**Lahore.** Fax: 36368484-85

The Secretary  
Islamabad Stock Exchange Ltd.  
Stock Exchange Building  
101-E, Fazal-ul-Haq Road  
**Islamabad.** Fax.: 051-111473327

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 Wednesday the October 01, 2014 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the Annual Audited Accounts for the year ended June 30, 2014.

The closed period will be from September 24, 2014 to the conclusion of the meeting of the Board of Directors of the Company i.e, on October 01, 2014. In addition, all the Directors, CEO or Executives have been informed that they are not allowed to deal directly or indirectly 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