



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

October 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 Friday the October 31, 2014 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the 1st Quarterly Accounts for the period ended September 30, 2014.

The closed period will be from October 24, 2014 to the conclusion of the meeting of the Board of Directors of the Company i.e, on October 31, 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