



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

February 20, 2015

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 February 27, 2015 at the registered office of the Company at 128-J, Model Town, Lahore to consider the Half yearly accounts for the period ended December 31, 2014 with limited scope review by the auditors of the Company.

The Company has declared the "Closed Period" from February 20, 2015 to February 27, 2015 as required under Clause (xxiii) 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