



## 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

April 23, 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 Thursday the April 30, 2015 at the registered office of the Company at 128-J, Model Town, Lahore to consider the financial information of the company for the third quarter and nine months ended March 31, 2015.

The Company has declared the "Closed Period" from April 23, 2015 to April 30, 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