



## 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 19, 2016

The Secretary  
Pakistan Stock Exchange Ltd.  
Stock Exchange Road  
**Karachi** Fax.: 021-111-573-329  
021-32439618,35274381

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 26, 2016 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, 2015 with limited scope review by the auditors of the Company.

The Company has declared the "Closed Period" from February 20, 2016 to February 26, 2016 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