



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

128-J Model Town, Lahore, Pakistan.

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Email: info@tariqglass.com Web Site: www.tariqglass.com

Ref.:TGIL/Shares/2.7

November 24, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **INTIMATION OF DESPATCH OF FINAL DIVIDEND
WARRANTS FOR THE YEAR ENDED JUNE 30, 2016**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend for the year ended June 30, 2016 at Rs. 2.70 per ordinary share, i.e. 27% have been dispatched to the shareholders through Courier Service on November 24, 2016.

Please also note that the Company has not issued dividend warrants to such shareholders who have not provided their CNIC in line with the SECP's approval vide letter No. EMD/233/519/2002.329 dated November 3, 2016. Furthermore, the list of shareholders without CNIC number has been displayed / uploaded on the Main / Home page of Company's Website (www.tariqglass.com).

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary