



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/2.7

January 17, 2017

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

Subject: **CO-OPTION OF NEW DIRECTOR ON THE BOARD OF DIRECTORS OF TARIQ GLASS INDUSTRIES LIMITED**

Dear Sir,

This is to inform you that Mr. Tajammal Hussain Bokharee has been co-opted as a Director on the Board of Tariq Glass Industries Limited to fill the casual vacancy following to the resignation of Mr. Akbar Baig w.e.f. January 17, 2017.

Mr. Tajammal Hussain Bokharee shall hold the office for the remainder of the term of Mr. Akbar Baig in whose place he has been appointed as a Director.

You may please inform the TRE Certificate Holders / Members accordingly.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary



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The General Manager
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Stock Exchange Building
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Karachi

Subject: **CHANGE OF CHAIRMAN AND MEMBERS OF AUDIT COMMITTEE**

Dear Sir,

We have to inform you that Mrs. Naima Shahnaz Baig has been appointed as Chairman of the Board of Directors of M/s Tariq Glass Industries Limited w.e.f January 17, 2017 in place of Mr. Omer Baig. However, Mr. Omer Baig is a continuing Director of the Company.

Further, the newly co-opted director namely Mr. Tajammal Hussain Bokharee is an independent director. In this respect, the formation of Audit Committee has also been changed as under:

- | | |
|---------------------------------|--------------------------|
| • Mr. Tajammal Hussain Bokharee | Chairman Audit Committee |
| • Mr. Omer Baig | Member Audit Committee |
| • Mr. David Julian | Member Audit Committee |

You may please inform the TRE Certificate Holders / Members accordingly.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary