



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

February 17, 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road

Karachi

Fax.: 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 24, 2017 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the Half yearly accounts for the period ended December 31, 2016 with limited scope review by the auditors of the Company.

The Company has declared the closed period from February 18, 2017 to February 24, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock 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 TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary