



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

April 21, 2017

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

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 April 28, 2017 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the accounts for the third quarter and nine months period ended March 31, 2017 of the Company.

The Company has declared the closed period from April 22, 2017 to April 28, 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