



## TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

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Ref.:TGIL/Shares/2.7

July 27, 2017

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on July 27, 2017 have fixed the number of Directors at SEVEN to be elected in the forthcoming general meeting of the members for the next term i.e., from September 3, 2017 to September 2, 2020.

This is for your information and record.

Thanking you.

Yours truly,  
For Tariq Glass Industries Limited

(Mohsin Ali)  
Company Secretary