



## 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/2.5

October 20, 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 01:00 PM on Saturday the October 28, 2017 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the 1<sup>st</sup> Quarterly Accounts for the period ended September 30, 2017.

The Company has declared the closed period from October 21, 2017 to October 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