



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J Model Town, Lahore, Pakistan.

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Ref.:TGIL/Shares/2.5

February 14, 2018

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 Wednesday the February 21, 2018 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, 2017 with limited scope review by the Auditors of the Company.

The Company has declared the closed period from February 14, 2018 to February 21, 2018 (till dissemination of financial results to the Pakistan Stock Exchange Limited) as required under Clause 5.19.15 of PSX Regulations. Accordingly, no Director, Managing 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