



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

March 21, 2018

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

Subject: **CO-OPTION OF NEW DIRECTOR**

Dear Sir,

Please be informed that Mr. Faiz Muhammad is co-opted as a Director w.e.f. March 20, 2018 on the Board of Directors of Tariq Glass Industries Limited to fill the casual vacancy following the sad demise of Mr. Tariq Baig. The status of Mr. Faiz Muhammad on the board is of independent director.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Cc:

1. The Director – Corporate Supervision Department, SECP, Islamabad
2. The DirectorBO – Securities Market Division, SECP, Islamabad