



## 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-II

February 18, 2022

The General Manager,  
Pakistan Stock Exchange Ltd.,

**Karachi**

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with the requirements of applicable provisions of the Securities Act 2015 and the Rule Book of Pakistan Stock Exchange Limited, Tariq Glass Industries Limited is pleased to convey the following information in furtherance to the announcements made on January 26, 2022 and February 10, 2022:

- (a) M/s Tariq Glass Industries Limited (the “**Company**”) has signed a Joint Venture and Shareholders’ Agreement on February 18, 2022 with M/s ICI Pakistan Limited (‘**ICI Pakistan**’) for the setting up of a green field state of the art float glass manufacturing facility (the “**Project**”) having a production capacity of up to 1,000 per day in two phases, each phase having a production capacity of 500 tons per day.
- (b) A joint venture company (‘**JVC**’) will be incorporated for undertaking the Project.
- (c) The Company and ICI Pakistan will make equity investment into the JVC in the ratio of 49% and 51%, respectively.
- (d) The implementation of the joint venture arrangement is subject to receipt of necessary corporate and regulatory approvals.

The disclosure form is attached herewith as **Annexure – A**.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you,

Yours truly,

**For Tariq Glass Industries Limited**

  
(Mohsin Ali)  
Company Secretary

Copy to:

1. **Executive Director/HOD,**  
Offsite-II Department, Supervision Division, SECP, Islamabad



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**TARIQ GLASS INDUSTRIES LIMITED**

### DISCLOSURE FORM

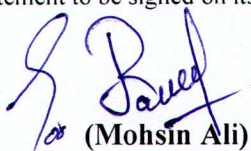
Securities Act, 2015

**Annexure-A**

February 18, 2022

<b>Name of the Company</b>	Tariq Glass Industries Limited
<b>Date of Report (Date of earliest event reported if applicable)</b>	January 26, 2022 & February 10, 2022
<b>Exact Name of the Company as specified in its Memorandum</b>	Tariq Glass Industries Limited
<b>Registered address of the Company</b>	128-J, Model Town, Lahore
<b>Contact Information</b>	<b>Mohsin Ali</b> Company Secretary Tel: (92-42) 111343434; Fax: (92-42) 35857692
<b>Disclosure of inside information by the Company in terms of Securities Act, 2015</b>	<p>(a) M/s Tariq Glass Industries Limited (the “Company”) has signed a Joint Venture and Shareholders’ Agreement on February 18, 2022 with M/s ICI Pakistan Limited (‘ICI Pakistan’) for the setting up of a green field state of the art float glass manufacturing facility (the “Project”) having a production capacity of up to 1,000 per day in two phases, each phase having a production capacity of 500 tons per day.</p> <p>(b) A joint venture company (‘JVC’) will be incorporated for undertaking the Project.</p> <p>(c) The Company and ICI Pakistan will make equity investment into the JVC in the ratio of 49% and 51%, respectively.</p> <p>(d) The implementation of the joint venture arrangement is subject to receipt of necessary corporate and regulatory approvals.</p>

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
(Mohsin Ali)

Company Secretary

February 18, 2022