



## 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/2.7

January 21, 2011

The General Manager  
Karachi Stock Exchange (G) Ltd.  
KSE Building, Stock Exchange Road  
Karachi -74000.  
Fax.: 021-2415763 & 2437560

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 Friday the January 28, 2011 at the registered office of the Company at 128-J, Model Town, Lahore to consider and discuss various options of funding for the Company.

The Company has declared the "Closed Period" from the date of this notice till the announcement of the results of the meeting as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the 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 members of the Exchange accordingly.

Thanking you.

Yours faithfully,  
For Tariq Glass Industries Limited

*(Signature)*  
(Tariq Baig)  
Managing Director



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/1/11	
Page No: 100	Initial: <i>LB</i>
Page No: 102	Initial: <i>LB</i>