



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

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Ref.: TGIL/Shares/2.7

April 30, 2011

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Road
Karachi.

Subject: FINANCIAL RESULTS FOR THE 3RD QUARTER
AND NINE MONTHS ENDED MARCH 31, 2011

Dear Sir,

We would like to inform you that the Board of Directors of our Company in their Meeting held at 11:00 AM on Saturday the April 30, 2011, recommended the following:

- | | | |
|------|----------------------|-----|
| i) | <u>CASH DIVIDEND</u> | NIL |
| ii) | <u>BONUS ISSUE</u> | NIL |
| iii) | <u>RIGHT SHARES</u> | NIL |

The financial results of the Company are attached as Annexure A