



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

July 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 Thursday the July 28, 2011 at the registered office of the Company at 128-J, Model Town, Lahore to fix the number of Elected Directors under Section 178 of the Companies Ordinance 1984 and also to fix the date and place of Extra Ordinary Gneral Meeting for the purpose of election of Directors, and to fix the date of book closure.

The Company has declared the "Closed Period" from July 22, 2011 to July 28, 2011 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


(Waqar Ullah)
Company Secretary

