



## **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

September 22, 2017

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

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 September 29, 2017 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the Annual Audited Financial Statements of the Company for the year ended June 30, 2017.

The Company has declared the closed period from September 22, 2017 to September 29, 2017 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock 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 TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours faithfully,

**For Tariq Glass Industries Limited**

(Mohsin Ali)  
Company Secretary