



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

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Email: info@tariqglass.com **Web Site:** www.tariqglass.com

Ref.:TGIL/Shares/2.5

November 3, 2017

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

Subject: **CO-OPTION OF NEW DIRECTOR AND CHANGE IN MEMBERS OF
AUDIT COMMITTEE**

Dear Sir,

Please be informed that Ms. Rubina Nayyar is co-opted as a Director on the Board of Directors of Tariq Glass Industries Limited to fill the casual vacancy following the resignation of Mrs. Naima Shahnaz Baig w.e.f. November 3, 2017.

Furthermore, the newly co-opted director namely Ms. Rubina Nayyar is also appointed as member of Audit Committee of the Company in place of Mrs. Naima Shahnaz Baig w.e.f. November 3, 2017 and new formation / structure of the Audit Committee of the Company will be as under:

Mr. Tajammal Hussain Bokharee
Mr. Mohammad Baig
Ms. Rubina Nayyar

Chairman Audit Committee
Member Audit Committee
Member Audit Committee

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Cc:

1. The Director – Corporate Supervision Department, SECP, Islamabad
2. The DirectorBO – Securities Market Division, SECP, Islamabad