

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-7916****N O T I C E****December 12, 2008**

Reproduced hereunder letter received from TARIQ GLASS INDUSTRIES LIMITED for information of members of the Exchange.



GLASSWARE
TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

128-J, Model Town, Lahore, Pakistan.

Tel: (042) 111 343434 Fax: (042) 585 7692, 585 7693

Web Site: www.tariqglass.com

Email: info@tariqglass.com, teeglas@brain.net.pk

Ref.:TGIL/Shares/2.7

December 5, 2008

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

Subject: **Appointment of Share Registrar**

Dear Sir,

This is to inform you that we have appointed share registrar as per provisions of Section 204 A (2) of the Companies Ordinance 1984 with effect from December 04, 2008. The particulars of the appointed Share Registrar are as under:

M/s Shemas International Pvt. Ltd.

Suit # 31, 2nd Floor, Sadiq Plaza

69-Shahra-e-Quaid-e-Azam (The Mall)

Lahore.

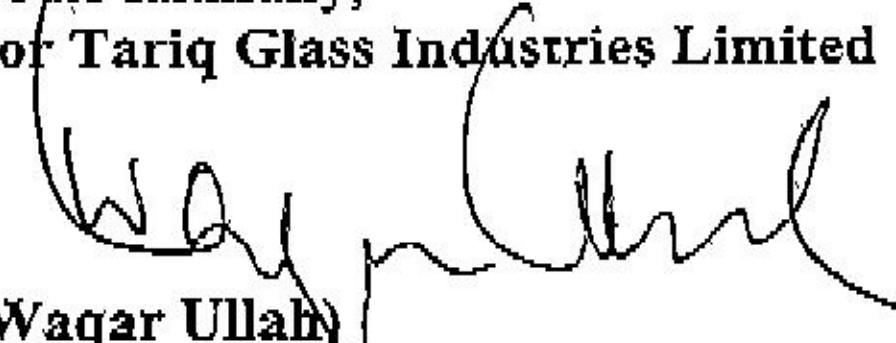
Ph: 042-6280067, 8413455; Fax: 042-6280068

Email: info@shemas.pk

You are requested to please circulate the above amongst all the members and forward us the same to fulfill the CDC requirements and for our record.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited


(Waqar Ullah)
Company Secretary