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GLASSWARE
TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:
 128-J Model Town, Lahore, Pakistan.
 Tel. (042) 511 342434 Fax: (042) 585 7692, 585 7693
 Web Site: www.tariqglass.com
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Ref.:TGIL/Shares/2.6

September 11, 2009

The General Manager
 Karachi Stock Exchange (G) Ltd.
 Karachi Stock Exchange Building
 Stock Exchange Road
Karachi.
 Fax.: 021-2410825 & 2437560

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in their Meeting held at 11:00 AM at the Registered Office of the Company at 128-J Block, Model Town, Lahore on Friday the September 11, 2009, recommended the following:

i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2009 at NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL%.

ii) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL shares for every NIL shares held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued at NIL%.

iii) **RIGHT SHARES**

The Board has also recommended to issue NIL %. Right Shares at par / at a premium / at a discount of Rs. NIL per share in proportion of NIL shares for every NIL shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/09/2009
Received at:.....	12:38
Announcement at:.....	12:39

P-1/3