

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED*(Copy of the same is also available on our Website www.kse.com.pk).*

KSE/N-4815

N O T I C E

September 14, 2009

TARIO GLASS INDUSTRIES LIMITED

Source: "BUSINESS RECORDER" Letter Dated: September 12, 2009

**TARIO GLASS INDUSTRIES LIMITED.**

128-J, MODEL TOWN, LAHORE

PH: 042-111-343-434 FAX: 042-35857692-93

EMAIL: info@tarioglass.com**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 31st Annual General Meeting of the members of the Company will be held on Saturday, the October 03, 2009 at 11:00 AM at the Defence Services Officers' Mess, 71 - Tufail Road, Lahore Cantt to transact the following business:

1. To confirm the minutes of the 30th Annual General Meeting of the members held on September 02, 2008.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2009 together with the Reports of the Auditors and Directors thereon.
3. To appoint Auditors of the company for the year ending June 30, 2010 and fix their remuneration. The retiring Auditors M/S KPMG Taseer Hadi & Co., Chartered Accountants being eligible offer themselves for re-appointment.
4. To transact any other business with the permission of the Chairman.

September 11, 2009
Lahore

BY ORDER OF THE BOARD

(WAQAR ULLAH)
Company Secretary

NOTES

1. The Register of Members and Share Transfer Books of the Company will remain closed from September 27, 2009 to October 03, 2009 (both days inclusive). Transfer received in order upto the close of business hours on September 26, 2009 will be treated in time for the purpose of transfer of shares.
2. A member of the Company entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given personally or by proxy or by Attorney or in case of corporation by representative. The instrument of proxy duly executed should be lodged at the Registered Office of the Company not later than 48 hours before the time of meeting.
3. Members, who have deposited their shares into Central Depository Company of Pakistan Limited, are advised to bring their ORIGINAL National Identity Card along with CDC Participant ID and Account Number at the meeting venue.
4. The members are requested to notify the Company of