



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

128-J Model Town, Lahore, Pakistan.

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Ref.:TGIL/Shares/2.7

October 30, 2009

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

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED
SEPTEMBER 30, 2009 – (1ST QUARTER)**

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, Model Town, Lahore on Friday the October 30, 2009, recommended the following:

i) **CASH DIVIDEND**

An interim Cash Dividend for the period ended September 30, 2009 at NIL per share i.e. NIL%. This is in addition to Interim Dividend paid at Rs. NIL per share.

ii) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL shares for every NIL shares held i.e. NIL %. The bonus shares will be entitled / not entitled for the right shares. This is in addition to the Bonus Shares already declared NIL%. The Bonus Shares will not be entitled to the Right Shares.

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 subject to the consent of the Controller of Capital Issues.

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