



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

128-J Model Town, Lahore, Pakistan.

Tel: (042) 111 343434 Fax: (042) 3585 7692, 3585 7693

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

Ref.:TGIL/Shares/2.7-I

November 03, 2009

The General Manager
Karachi Stock Exchange (G) Ltd.
KSE Building, Stock Exchange Road
Karachi -74000.
Ph.: 021-2425502-4, 111-00-11-22

Subject: ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

We enclose herewith a copy of notification to the members of the the Company that the Board of Directors in its meeting held on October 30, 2009 passed the resolutions for the increase in remuneration of Managing Director.

This is for your information and record.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Waqar Ullah)
Company Secretary

Encl: As Above

