TG

Toyo Nasic GLASSWARE

BVQi ISO 9001: 2000 UKAS 008

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

February 24, 2010

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

Sub.: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2010 – (2ND -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 Block, Model Town, Lahore on Wednesday the February 24, 2010, recommended the following:

i) CASH DIVIDEND

An interim **Cash Dividend** for the period ended December 31, 2010 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