



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE:

128-J Model Town, Lahore, Pakistan.

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

Ref.:TGIL/Shares/2.7

April 30, 2010

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

Subject: **FINANCIAL RESULTS FOR THE 3RD QUARTER
AND NINE MONTHS ENDED MARCH 31, 2010**

Dear Sir,

We would like to inform you that the Board of Directors of our Company in their Meeting held at 10:00 AM on Friday the April 30, 2010, recommended the following:

i) **CASH DIVIDEND**

An Interim Cash Dividend for the Nine Months Ended on March 31, 2010 @ 7.5% i.e., Rs. 0.75 (Paisa Seventy Five only) per share.

ii) **BONUS ISSUE** NIL

iii) **RIGHT SHARES** NIL

The financial results of the Company are attached as **Annexure – A.**

The interim cash dividend will be paid to the shareholders whose names appear on the Register of Members of the Company at the close of business hour on May 22, 2010.

The Share Transfer Books of the Company will remain closed from May 23, 2010 to May 29, 2010 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s Shemas International Pvt. Limited, Suit # 31, 2nd Floor, Sadiq Plaza, 69-Shahra-e-Quaid-e-Azam (The Mall), Lahore at the close of business hours on Saturday, the 22nd May 2010 will be treated in time for the purpose of entitlement of interim cash dividend.

We shall be sending you 300 copies of printed accounts for distribution in due course of time.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited