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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/2.6 August 02, 2010

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010**

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 Monday the August 02, 2010, recommended the following:

i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2010 at Re. 1/- per ordinary share i.e. 10%. This is in addition to Interim Dividend already paid at Rs. 0.75 per ordinary share i.e. 7.5%.

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 applicable on Bonus Shares as declared above.

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