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**TARIQ GLASS INDUSTRIES LTD.****HEAD OFFICE & MARKETING OFFICE:**

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Ref.: TGIL/Shares/2.7

August 05, 2011

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

Subject: **NOTICE FOR THE EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We enclose herewith the Notice for the Extra Ordinary General Meeting to be held on Monday the August 29, 2011 at Defence Services Officers' Mess, 71-Tufail Road, Lahore Cantt for the purpose of Election of Directors of the Company.

This notice will also be published in press on August 06, 2011.

This is for your information and record.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Waqar Ullah)
Company Secretary

Encl: As Above