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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/2.7

September 24, 2011

The General Manager
Karachi Stock Exchange (G) Ltd.
KSE Building, Stock Exchange Road
Karachi - 74000.
Fax: 021-2415763 & 2437560

Subject: **BOARD MEETING**

Dear Sir,

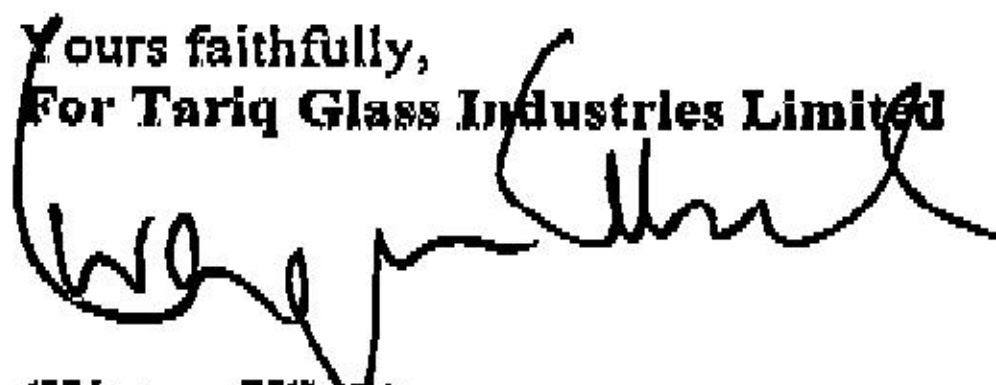
This is to inform you that a meeting of the Board of Directors of the Company will be held at 04:00 PM on Saturday the October 1, 2011 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the Annual Audited Accounts for the year ended June 30, 2011.

The closed period will be from September 24, 2011 to the conclusion of the meeting of the Board of Directors of the Company i.e, on October 1, 2011. In addition, all the Directors, CEO or Executives have been informed that they are not allowed to deal directly or indirectly in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited


(Waqar Ullah)
Company Secretary

WORKS: 33 K.M Lahore - Shelkhpura Road. Phones: (056)378 5441-3, (042)3782 5852 Fax: (056) 378 3912