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T&M**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

April 4, 2012

Ref.:TGIL/Shares/2.5

Director (E & M)
Securities & Exchange Commission of Pakistan
Enforcement & Monitoring Division
NIC Building, Jinnah Avenue
Blue Area
Islamabad.

Subject: **APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

We would like to inform you that the Board of Directors in their meeting held on April 4, 2012 at 11:00 A.M at the Registered Office, 128-J, Model Town, Lahore have appointed Mr. Mohsin Ali as Company Secretary following the resignation of Mr. Waqar Ullah w.e.f. April 4, 2012.

The specimen signature of Mr. Mohsin Ali is as under:

Specimen Signature of Mr. Mohsin Ali
The appointed Company Secretary

This is for your information and record.

Thanking you,

Yours faithfully,
For Tariq Glass Industries Limited

(Tariq Baig)
Managing Director