

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-1753****N O T I C E****April 12, 2012**

Reproduced hereunder letter received from TARIQ GLASS INDUSTRIES LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**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-I

April 10, 2012

The General Manager
Karachi Stock Exchange (G) Ltd.
KSE Building, Stock Exchange Road
Karachi -74000.

Subject: ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

We enclose herewith a copy of notification to the members of the Company under section 218 of the Companies Ordinance 1984 informing that the Board of Directors in its meeting held on April 4, 2012 have passed the resolutions for the appointment of Company Secretary.

This is for your information and record.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited


(Tariq Baig)
Managing Director

Encl: As Above

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