



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

April 23, 2014

The General Manager
Karachi Stock Exchange (G) Ltd.
KSE Building, Stock Exchange Road
Karachi -74000.
Fax.: 021-111-573-329, 32439618, 35274381

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 11:00 AM on Wednesday the April 30, 2014 at the registered office of the Company at 128-J, Model Town, Lahore to consider the financial information of the company for the third quarter and nine months ended March 31, 2014.

The Company has declared the "Closed Period" from April 23, 2014 to April 30, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal 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

(Mohsin Ali)
Company Secretary