



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

November 28, 2014

TO ALL THE RESPECTED MEMBERS / SHAREHOLDERS OF THE COMPANY

Subject: Submission of CNIC

Dear Sir / Madam,

With reference to the notification of Securities and Exchange Commission of Pakistan (SECP), SRO 779 (I) 2011, dated: August 18, 2011, the respected Members / Shareholders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company are requested to send the same at the earliest directly to Company's Shares Registrar, M/s Shemas International Pvt. Limited, Suit # 31, 2nd Floor, Sadiq Plaza, 69-Shahra-e-Quaid-e-Azam (The Mall), Lahore.

Kindly comply with the request as it is a mandatory requirement to be complied with. In case of non-receipt of copy of valid CNIC and non-compliance of the above mentioned SRO of SECP, the Company may be constrained to withhold dispatch of dividend warrant in the future.

Thanking you.

For Tariq Glass Industries Limited

(Mohsin Ali)

Company Secretary

- Cc:
1. The Management Executive (Enforcement), SECP, Islamabad
 2. The Secretary, Karachi Stock Exchange (G) Ltd.
 3. The Secretary, Lahore Stock Exchange (G) Ltd.
 4. The Secretary, Islamabad Stock Exchange (G) Ltd.