



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/2.5,6,18

September 18, 2015

To,

The Secretary
Karachi Stock Exchange Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi Fax.: 021-111-573-329
021-32439618,35274381
Email: akbar.ali@kse.com.pk

The Secretary
Lahore Stock Exchange Ltd.
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore. Fax: 36368484-85
Email: info@lse.com.pk

The Secretary
Islamabad Stock Exchange Ltd.
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad. Fax.: 051-111473327
Email: quotation@ise.com.pk

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 Monday the September 28, 2015 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, 2015.

The closed period will be from September 18, 2015 to the conclusion of the meeting of the Board of Directors of the Company i.e, on September 28, 2014. 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


(Tariq Baig)
Managing Director