



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

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Ref.:TGIL/Shares/2.7

August 31, 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road
Karachi

Subject: **FORMATION OF THE BOARD OF DIRECTORS**

Dear Sir,

Please note that the election of directors was held at the Extra Ordinary General Meeting of the Company on August 30, 2017. The members of the Company have elected seven directors out of eleven candidates. The Board of Directors of the Company consist of the following directors for a term of 3 years i.e., for the period from September 03, 2017 to September 02, 2020 (both days inclusive):

1. Mr. Tariq Baig	Executive Director
2. Mr. Omer Baig	Executive Director
3. Mrs. Naima Shahnaz Baig	Non-Executive Director
4. Mr. Mohammad Baig	Non-Executive Director
5. Mr. Mansoor Irfani	Non-Executive Director
6. Mr. Saad Iqbal	Non-Executive Director
7. Mr. Tajammal Hussain Bokharee	Independent Director

Further, please note that the Board of Directors in their meeting held on August 31, 2017 at 11:00 AM has elected the Chairman of the Board of Directors and appointed the Managing Director / CEO amongst the members of the Board. The names of Chairman and the Managing Director / CEO are as under:

1. Mr. Mansoor Irfani	Chairman
2. Mr. Tariq Baig	Managing Director / CEO

Moreover, the Board of Directors has constituted the Audit Committee and Human Resource & Remuneration Committee as under:

Audit Committee	Human Resource & Remuneration Committee
Mr. Tajammal Hussain Bokharee – Chairman	Mr. Mansoor Irfani – Chairman
Mr. Mohammad Baig – Member	Mr. Tariq Baig – Member
Mrs. Naima Shahnaz Baig - Member	Mr. Tajammal Hussain Bokharee - Member

Thanking you.

Yours truly,

For Tariq Glass Industries Limited

(Tariq Baig)

Managing Director

Cc: Director, Corporate Supervision Department, SECP, ISLAMABAD

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