



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J Model Town, Lahore, Pakistan.

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Ref.:TGIL/Shares/2.7-1

October 28, 2017

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

Subject: RESIGNATION OF DIRECTOR

Dear Sir,

Please be informed that Mrs. Naima Shahnaz Baig has resigned from the Board of Directors of the Company w.e.f. October 28, 2017, the casual vacancy on the Board will be filled within the stipulated time frame under the Companies Act 2017.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Cc:

1. The Director – Corporate Supervision Department, SECP, Islamabad
2. The DirectorBO – Securities Market Division, SECP, Islamabad