



TARIQ GLASS INDUSTRIES LTD.

Karachi Stock Exchange Ltd.
Karachi Stock Exchange Building
Stock Exchange Road
Karachi Fax.: 021-111-573-329
021-32439618,35274381

Lahore Stock Exchange Ltd.
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore. Fax: 36368484-85

Islamabad Stock Exchange Ltd.
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad. Fax.: 051-111473327

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

In pursuance of Section 178(4) of the Companies Ordinance, 1984, members of the Company are hereby informed that the following persons have filed with the Company Notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extra Ordinary General Meeting to be held on Tuesday the September 02, 2014 at 11:00 AM at the Defence Services Officers' Mess, 71 – Tufail Road, Lahore Cantt:

- | | | |
|-----------------------|-------------------|----------------------------|
| 1. Mr. Tariq Baig | 2. Mr. Omer Baig | 3. Mrs. Naima Shahnaz Baig |
| 4. Mr. Mansoor Irfani | 5. Mr. Akbar Baig | 6. Mr. David Julian |
| 7. Mr. Naeem Nazir | | |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 178 (1) of the Companies Ordinance, 1984, the above named seven candidates shall deemed to be elected at the forthcoming Extra Ordinary General Meeting.

In this regards, the enclosed ad will be published in the newspapers on August 26, 2014.

Thanking you.

Yours faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Encl: As Above