



## **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/2.7

April 25, 2018

The General Manager  
Pakistan Stock Exchange Ltd.  
Karachi Stock Exchange Building  
**Karachi.**

**Subject: MEETING IN PROGRESS**

Dear Sir,

We would like to inform you that the meeting of the board of directors of the Company is scheduled today at 3:30 PM.

We shall upload the recommendations / announcements by the Board of Directors of the Company on PUCAR's website by tomorrow morning i.e. April 26, 2018.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours faithfully,  
**For Tariq Glass Industries Limited**

**(Mohsin Ali)**  
**Company Secretary**