





TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J Model Town, Lahore, Pakistan.

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Email: info@tariqglass.com Web Site: www.tariqglass.com

Ref.:TGIL/Shares/2.5

November 9, 2018

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

Subject: Credit of Final Cash Dividend

Dear Sir,

Please be informed that the final cash dividend @ Rs. 6/- per share i.e., 60% for the year ended June 30, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 9, 2018.

Pursuant to clause 6 of the Companies (Distribution of Dividends) Regulations, 2017 read with section 242 of the Companies Act, 2017, the Company has withheld cash dividend payment of shareholders who have not yet provided their valid CNIC number and /or details of International Bank Account Number (IBAN) to the Company's Share Registrar if shares are held in physical form or to the respective Participant / Investor Account Services if shares are held in book entry form. The details of such shareholders are available on website of the Company i.e., www.tariqglass.com.

In compliance to the directions given by Securities and Exchange Commission of Pakistan (SECP) the counterfoil / notice of Final Dividend, Zakat & Tax Deduction in physical form is being sent to all the shareholders, however the same will also be available on CCDR Web Portal within seven working days after distribution of dividend.

You may please disseminate the information to all concerned.

Thanking you.

Yours faithfully,

For Tariq Glass Industries Limited

(Mohsin Ali)

Company Secretary