



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

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Ref.: TGL/Shares/2.7

April 21, 2020

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

Subject: **CREDIT OF BONUS SHARES IN CDC BOOK ENTRY FORM**

Dear Sir,

Please note that the members of the Company in extra ordinary general meeting held on March 31, 2020 have approved issuance of 50% bonus shares. In this regard, following is the breakup of Physical and CDC Book Entry Form of shareholders:

Shareholder Category	Number of Shares (on book closure for determination of Bonus shares entitlement)	Number of Bonus Shares	Shareholding Percentage	No. of Shareholders
CDC Book Entry Form Shareholders	73,052,397	36,526,107	99.45%	1,708
Physical Shareholders	405,603	202,893	0.55%	782
Total	73,458,000	36,729,000	100.00%	2,490

Please be informed that the Company has credited bonus shares in CDC Book Entry Form to the respective accounts of the shareholders in the Central Depository System on April 20, 2020.

However, the bonus shares to physical shareholders cannot be dispatched within the stipulated time frame (i.e., April 30, 2020) as the printing of new share certificates could not be undertaken due to lockdown in wake of Corona Virus. The Company shall immediately dispatch bonus shares to the physical shareholders once new printed share certificates are available. Considering these extra ordinary circumstances, please allow extension upto May 31, 2020 for the dispatch of physical bonus share certificates to the physical shareholders.

Thanking you.

Yours truly,

For Tariq Glass Industries Limited

(Mohsin Ali)

Company Secretary

Cc: i) Corporate Supervision Department, SECP, Islamabad.
ii) Securities Market Division, SECP, Islamabad.

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