



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

September 2, 2020

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

Subject: **ELECTION OF DIRECTORS – EOGM HELD ON SEPTEMBER 02, 2020**

Dear Sir,

Please be informed that in the extra ordinary general meeting of the Company held on September 02, 2020 the following seven (7) persons have been elected unopposed as Directors of Tariq Glass Industries Limited for the next term of three years commencing from September 03, 2020:

1. Mr. Omer Baig
2. Mr. Mohammad Baig
3. Mr. Mansoor Irfani
4. Mr. Saad Iqbal
5. Ms. Rubina Nayyar
6. Mr. Tajammal Hussain Bokharee (Independent Director)
7. Mr. Faiz Muhammad (Independent Director)

This is for your information and circulation amongst all concerned.

Thanking you.

Yours truly,

For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary

Encl: As Above

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