



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.: TGL/Shares/2.5

February 10, 2021

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 03:00 PM on Wednesday the February 17, 2021 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the 2nd Quarterly and Half Yearly Financial Statements for the period ended December 31, 2020 with limited scope review by the external auditors of the Company.

The Company has declared the closed period from February 10, 2021 to February 17, 2021 (till dissemination of financial results to the Pakistan Stock Exchange Limited) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, Managing Director / CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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