



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

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

Ref.: TGIL/Shares/2.7

February 17, 2021

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

We would like to inform you that meeting of the board of directors of the Company scheduled today at 03:00 PM is in progress.

We shall upload the recommendations / announcement by the Board of Directors of the Company on PUCARS website by tomorrow morning i.e. February 18, 2021.

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