



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

February 18, 2021

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

Subject: **REVISED BOOK CLOSURE DATES**

Dear Sir,

Reference is made to our Financial Results announcement vide letter No. TGIL/Shares/2.7 dated February 17, 2021 for the half year ended December 31, 2020. The dates of book closure for the entitlement of Interim Bonus Shares and to attend and vote at the Extra Ordinary General Meeting as notified are being revised due to inclusion of the Company in the Future Contracts. The other details of our above referred letter shall remain the same.

We are pleased to confirm that for the purpose of determining entitlement of interim bonus shares and vote at the Extra Ordinary General Meeting, the share transfer books of the Company will be closed from **Friday, the March 26, 2021 to Tuesday, the April 6, 2021 (both days inclusive)**. Transfers received in order at the office of Share Registrar of the Company namely M/s Shemas International (Private) Limited, 533 - Main Boulevard, Imperial Garden Block, Paragon City, Barki Road, Lahore (Phone: +92-42- 37191262; Email: info@shemasinternational.com) at the close of business hours on **Thursday the March 25, 2021** will be treated in time for the purpose of transfer of shares and payment / issuance of Interim Bonus Shares and entitlement for voting.

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

Cc:

1. The Director – Corporate Supervision Department, SECP, Islamabad
2. The DirectorBO – Securities Market Division, SECP, Islamabad