



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

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

Ref.:TGIL/Shares/2.7

April 8, 2021

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

Please be informed that Mr. Tajammal Husain Bokharee has resigned from the Board of Directors of the Company w.e.f. April 8, 2021, the casual vacancy on the Board will be filled within the stipulated time frame under the Companies Act 2017.

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