



## 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/2.5

April 16, 2021

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

Subject: **CO-OPTION OF NEW DIRECTOR**

Dear Sir,

Please be informed that Mr. Muhammad Ibrar Khan is co-opted as an Independent Director w.e.f. April 15, 2021 on the Board of Directors of Tariq Glass Industries Limited to fill the casual vacancy following the resignation of Mr. Tajammal Husain Bokharee.

Thanking you.

Yours faithfully,  
**For Tariq Glass Industries Limited**

(Mohsin Ali)  
Company Secretary

Cc:

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