



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

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Ref.: TGIL/Shares/2.5

April 20, 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 April 28, 2021 at the registered office at 128-J Block, Model Town, Lahore to consider the 3rd Quarterly Financial Statements for the period ended March 31, 2021 of the Company.

The Company has declared the closed period from April 20, 2021 to April 28, 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