



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.:TGL/Shares/2.5

February 17, 2022

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 11:00 AM on Friday the February 25, 2022 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the 2nd Quarterly and Half Yearly Financial Statements for the period ended December 31, 2021 with limited scope review by the external auditors of the Company.

The Company has declared the closed period from February 18, 2022 to February 25, 2022 (till dissemination of financial results to the Pakistan Stock Exchange Limited) as required under Clause 5.6.4 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