



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/CS/PSX/0321

March 21, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Notice of Emergent Meeting of the Board of Directors

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of Tariq Glass Industries Limited (the "Company") will be held on March 22, 2023 at 11:00 a.m. at the registered office of the Company situated at 128-J, Model Town, Lahore to consider the public announcement of intention given by the Company to acquire 50% voting shares of MMM Holding (Private) Limited which holds 78.61% voting shares of Balochistan Glass Limited, a listed company.

The Company has declared the Closed Period from March 21, 2023 to March 22, 2023, 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 truly,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary