



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

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Ref.: TGIL/Shares/2.5-1

May 25, 2023

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

Subject: **EMERGENT 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 May 26, 2023 at the registered office at 128-J Block, Model Town, Lahore to consider increase in authorized share capital of the Company and related matters.

The Company has declared the closed period from May 25, 2023 to May 26, 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 sincerely,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary