





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@tarigglass.com Web Site: www.tarigglass.com

Ref: TGIL/Shares/2.5-III

May 26, 2023

The General Manager, Pakistan Stock Exchange Ltd., **Karachi**

Subject:

Disclosure of Material Information

Dear Sir,

In furtherance to the public announcement of intention dated March 21, 2023 and material information dated April 19, 2023 submitted through M/s AKD Securities Limited, to acquire 50% voting shares of M/s MMM Holding (Private) Limited (the "MMM") which holds 84.34% voting shares of M/s Baluchistan Glass Limited, a listed company, M/s Tariq Glass Industries Limited (the "Company") is pleased to convey the following information:

"The Company has signed Share Purchase Agreement with Mr. Muhammad Tousif Peracha with respect to aforesaid acquisition which is subject to obtaining all the requisite corporate and regulatory approvals and compliance with all applicable laws."

The disclosure form is attached herewith as Annexure - A.

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







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Annexure-A

TARIQ GLASS INDUSTRIES LIMITED DISCLOSURE FORM

In terms of Section 96 of the Securities Act, 2015 May 26, 2023

Name of the Company	Tariq Glass Industries Limited
Date of Report (Date of earliest event reported if applicable)	March 21, 2023 April 19, 2023
Exact Name of the Company as specified in its Memorandum	Tariq Glass Industries Limited
Registered address of the Company	128-J, Model Town, Lahore
Contact Information	Mohsin Ali Company Secretary Tel: (92-42) 111343434; Fax: (92-42) 35857692
Disclosure of inside information by the Company in terms of Securities Act, 2015	In furtherance to the public announcement of intention dated March 21, 2023 and material information dated April 19, 2023 submitted through M/s AKD Securities Limited, to acquire 50% voting shares of M/s MMM Holding (Private) Limited (the "MMM") which holds 84.34% voting shares of M/s Baluchistan Glass Limited, a listed company, M/s Tariq Glass Industries Limited (the "Company") is pleased to convey the following information: "The Company has signed Share Purchase Agreement with Mr. Muhammad Tousif Peracha with respect to aforesaid acquisition which is subject to obtaining all the requisite corporate and regulatory approvals and compliance with all applicable laws."

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

(Mohsin Ali)

Company Secretary

Lahore, May 26, 2023