



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/2.7

July 24, 2023

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

Subject: **ANNOUNCEMENT OF BOARD MEETING – OTHER THAN FINANCIAL RESULTS
(EXTRA ORDINARY GENERAL MEETING & BOOK CLOSURE)**

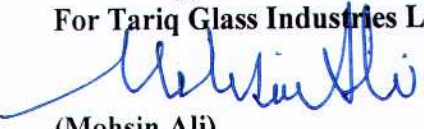
Dear Sir,

Please be informed that a meeting of the Board of Directors (other than financial results) held at 11:00 AM today. During the meeting, it was decided that the extraordinary general meeting of the members of the Company will be held at 11:00 AM on Friday the September 01, 2023 at the Registered Office of the Company situated at 128-J, Model Town, Lahore to convene the election of the board of directors of the Company. The Board has fixed the number of Directors at SEVEN to be elected in the forthcoming general meeting of the members for the next term i.e., from September 3, 2023 to September 2, 2026.

Pursuant to Regulation 5.5.11 of the Rule Book of PSX, please note that the share transfer books of the Company will remain closed from August 26, 2023 to September 01, 2023 (both days inclusive). Transfers received in order at the office of Share Registrar of the Company namely M/s Shemas International (Private) Limited, 533 - Main Boulevard, Imperial Garden Block, Paragon City, Barki Road, Lahore (Phone: 0092-42-37191262; Email: info@shemasinternational.com) at the close of business hours on August 25, 2023 will be treated in time for the purpose of transfer of shares or voting rights.

This is for your information and record.

Yours truly,
For Tariq Glass Industries Limited


(Mohsin Ali)
Company Secretary

Cc:

1. The Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad
2. The Executive Director/HOD – Securities Market Division, SECP, Islamabad