



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.:TGIL/Shares/2.7

July 24, 2024

To,

1. The Head of Department
Listed Companies Supervision Wing/Dept.,
Supervision Division, Securities & Exchange
Commission of Pakistan (SECP), Islamabad.
2. The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
3. The Executive Director/HOD
Offsite-II Department,
Supervision Division, SECP, Islamabad.
4. The Executive Director/HOD
Securities Market Division, SECP,
Islamabad.

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Reference to our previous communications dated May 29, 2024 (Ref No. TGIL/Shares/2.7), January 24, 2024 (Ref No. TGIL/Shares/2.7), February 25, 2022 (Ref No. TGL/Shares/2.7-II), February 18, 2022 (Ref No. TGIL/Shares/2.5-II), February 10, 2022 (Ref No. TGIL/Shares/2.5) and January 26, 2022 (Ref No. TGIL/Shares/2.5), we are providing an update on the status of Lucky TG (Private) Limited (“LTG”), a joint venture company between Tariq Glass Industries Limited (“TGL”) with 49% equity share and Lucky Core Industries Limited (“LCI”) with 51% equity share.

The Buyback process initiated by LTG for a proportion of its shares has been completed on July 23, 2024, in accordance with Section 88 of the Companies Act, 2017 and the relevant provisions of Chapter IX of the Companies Regulations, 2024. Despite the buyback, LTG remains an associated company of TGL, as TGL retains a 49% equity share in LTG following the buyback.

This is for your information and dissemination amongst the TRE certificate holders. The Disclosure Form in terms of Section 96 of the Securities Act 2015 in relation to inside information is attached as **Annexure – A**.

Yours sincerely,

For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary



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Annexure-A

TARIQ GLASS INDUSTRIES LIMITED DISCLOSURE FORM INTERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015

Name of Company:	Tariq Glass Industries Limited
Date of Report:	July 24, 2024
Date of Earliest Event Reported (if applicable)	May 29, 2024, January 24, 2024, February 25, 2022, February 18, 2022, February 10, 2022, January 26, 2022
Address of Registered Office:	128-J, Model Town, Lahore
Contact Information:	The Company Secretary, 128-J, Model Town, Lahore. Phone: 042-111-343434

Disclosure of inside information by listed company:

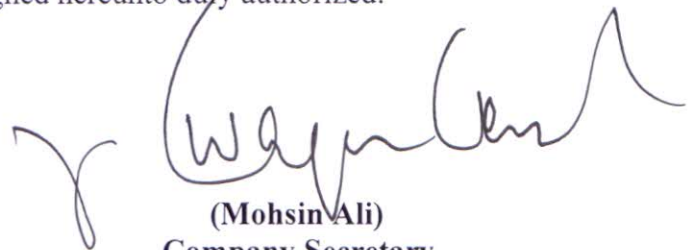
In accordance with Sections 96 and 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

Reference to our previous communications dated May 29, 2024 (Ref No. TGIL/Shares/2.7), January 24, 2024 (Ref No. TGIL/Shares/2.7), February 25, 2022 (Ref No. TGL/Shares/2.7-II), February 18, 2022 (Ref No. TGIL/Shares/2.5-II), February 10, 2022 (Ref No. TGIL/Shares/2.5) and January 26, 2022 (Ref No. TGIL/Shares/2.5), we are providing an update on the status of Lucky TG (Private) Limited ("LTG"), a joint venture company between Tariq Glass Industries Limited ("TGL") with 49% equity share and Lucky Core Industries Limited ("LCI") with 51% equity share.

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Signature

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.


(Mohsin Ali)
Company Secretary

July 24, 2024