



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

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Ref.: TGIL/Shares/2.5

October 18, 2024

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12:30 PM on Monday the October 28, 2024 at the registered office at 128-J Block, Model Town, Lahore to consider the first quarterly financial statement of the Company for the period ended September 30, 2024.

The Company has declared the Closed Period from October 18, 2024 to October 28, 2024 (till dissemination of financial results to the Pakistan Stock Exchange Limited) 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