



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

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Ref.: TGL/Shares/2.5

February 16, 2026

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 12:00 Noon on Tuesday the February 24, 2026 at the registered office of the Company at 128-J Block, Model Town, Lahore to consider the 2nd Quarterly / Half yearly Financial Statements for the period ended December 31, 2025 along with a limited scope review by the external auditors of the Company.

The Company has declared the closed period from February 16, 2026 to February 24, 2026 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no 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 truly,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary