



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

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Email: info@tariqglass.com Web Site: www.tariqglass.com

Ref.: TGIL/Shares/2.5

April 21, 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 M/s Tariq Glass Industries Limited (the "Company") will be held at 12:00 PM on Tuesday the April 28, 2026 at the registered office of the Company situated at 128-J Block, Model Town, Lahore to consider the financial statements of the Company for the 3rd quarter / nine-month period ended March 31, 2026.

The Company has declared the closed period from April 21, 2026 to April 28, 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 sincerely,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary