



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

September 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 M/s Tariq Glass Industries Limited (the "Company") will be held at 12:00 Noon on Thursday the September 24, 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 year ended June 30, 2026.

The Company has declared the closed period from September 16, 2026 to September 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 faithfully,
For Tariq Glass Industries Limited

(Mohsin Ali)
Company Secretary