



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 01, 2023

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

Subject: **NOTICE OF CANCELLATION OF THE BOARD MEETING**

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the Company to consider the agenda other than financial results of the Company which was scheduled to be held at 11:45 AM on Friday the September 01, 2023 at the registered office of the Company at 128-J Block, Model Town, Lahore has been cancelled.

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