



TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

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Ref.:TGIL/Shares/2.7

September 4, 2023

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

Subject: **Appointment of Chairman & Managing Director / CEO of
M/s Tariq Glass Industries Limited**

Dear Sir,

We would like to inform you that subsequent to the election of the Board of Directors (the "Board") of M/s Tariq Glass Industries Limited (the "Company"), which took place on September 01, 2023, the Board of Directors has reappointed Mr. Mansoor Irfani as Chairman of the Board. Additionally, Mr. Omer Baig has been reappointed by the Board to serve as the Managing Director / Chief Executive Officer (CEO) of the Company.

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

Encl: As Above

Cc:

1. The Executive Director/HOD, Offsite-II Department, Supervision Division, SECP, Islamabad
2. The Executive Director/HOD – Securities Market Division, SECP, Islamabad