



## TARIQ GLASS INDUSTRIES LTD.

HEAD OFFICE & MARKETING OFFICE

128-J, Model Town, Lahore, Pakistan

Tel: (042) 111 343434 Fax: (042) 3585 7692, 3585 7693

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

Ref.:TGIL/Shares/2.7

October 31, 2023

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

Subject: **OBITUARY**

Dear Sir,

We announce with deep sorrow and grief, the sad demise of Mr. Muhammad Ibrar Khan, esteemed Independent Director of the Company on October 28, 2023. **إِنَّا لِلَّهِ وَإِنَّا إِلَيْهِ رَاجِعُونَ.** May Allah bless the departed soul with eternal peace and grant fortitude to the bereaved family to bear this irreparable loss.

The casual vacancy will be filled in accordance with Section 155 (3) of the Companies Act 2017. We will inform you about the new appointment in due course.

Disclosure form in terms of Section 96 & 131 of the Securities Act 2015 is attached as **Annexure–A.**

Thanking you.

Yours faithfully,  
For Tariq Glass Industries Limited

(Mohsin Ali)  
Company Secretary

Cc:

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



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### INTERMS OF SECTION 96 & 131 OF THE SECURITIES ACT, 2015

Name of Company:	Tariq Glass Industries Limited
Date of Report:	October 31, 2023
Address of Registered Office:	128-J, Model Town, Lahore
Contact Information:	The Company Secretary, 128-J, Model Town, Lahore. Phone: 042-111-343434

Disclosure of inside information by listed company

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### Signature

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

(Mohsin Ali)  
Company Secretary

October 31, 2023