



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

November 29, 2023

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

Subject: **CO-OPTION OF NEW DIRECTOR**

Dear Sir,

In continuation to our earlier letter dated October 31, 2023, please be informed that Mr. Adnan Aftab is co-opted as an Independent Director w.e.f. November 28, 2023 on the Board of Directors of Tariq Glass Industries Limited to fill the casual vacancy following the sad demise of Mr. Muhammad Ibrar Khan.

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

Thanking you.

Yours sincerely,

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:	November 29, 2023
Date of Earliest Event Reported (If applicable):	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:

In continuation to our earlier letter dated October 31, 2023, please be informed that Mr. Adnan Aftab is co-opted as an Independent Director w.e.f. November 28, 2023 on the Board of Directors of Tariq Glass Industries Limited to fill the casual vacancy following the sad demise of Mr. Muhammad Ibrar Khan.

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

November 29, 2023