

PGT, Inc.
Policy on Director Attendance at
Annual Meetings of Stockholders

Effective as of June 2, 2006

The Board of Directors (the "Board") of PGT, Inc. (the "Company") has adopted this Policy on Director Attendance at Annual Meetings effective as of the date set forth above.

All directors of the Company are expected to attend the annual meeting of stockholders of the Company. A director who is unable to attend the annual meeting of stockholders (which it is understood will occur on occasion) is expected to notify the Chairman of the Board in advance of such meeting. Attendance at the annual meeting will be considered by the Board in assessing each director's performance.