



GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11th Kms, Manga Raiwind Road, Tehsil & Distt., Kasur, Pakistan.

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Wednesday, September 01, 2010

**The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi**

Subject: Board of Directors Meeting / Determination of Closed Period

Dear Sir,

This has the reference to the captioned subject.

The Board of Directors meeting has been scheduled to be held on Wednesday, September 8th 2010 at 4.00 P.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, Raiwind near Lahore to consider the annual accounts of the Company for the year ended June 30, 2010 and alteration in memorandum of association to diversify business according to value addition chain of textile industry.

We would like to inform you that the company has determined a close period from September 1, 2010 to September 8, 2010. No Director, Chief Executive Officer of Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the close period.

You are requested to update your records and inform the members of the Exchange accordingly.

Thanks and best regards.

By order of the Board
for Glamour Textile Mills Ltd.,

ISHFAQ SAEED,
Company Secretary