



GLAMOUR TEXTILE MILLS LTD.

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

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GTML/ 2011/ 178
Thursday, September 29, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
I. I. Chundrigar 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 Thursday, October 6, 2011 at 4.00 P.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider the annual accounts of the Company for the year ended June 30, 2011 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 29, 2011 to October 6, 2011. 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

