



GLAMOUR TEXTILE MILLS LTD.

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

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GTML/2012/ 1018
Thursday, April 19, 2012

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, April 26, 2012 at 4.00 P.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider and approve the quarterly accounts of the Company for the nine months period ended March 31, 2012.

We would like to inform you that the company has determined a close period from April 20, 2012 to April 26, 2012. 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