



GLAMOUR TEXTILE MILLS LTD.

11 - KM Manga Raiwind Road Raiwind, District Kasur-Pakistan

STRN 03-05-5109-001-91 NTN 0225874-9

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E-mail: info@glamourtextiles.com

GTML/ 2014/

May 31, 2014

✓ The General Manager,
Karachi Stock Exchange (Guarantee)
Ltd.,
Stock Exchange Building,
I. I. Chundrigar Road,
Karachi.

The Secretary,
Lahore Stock Exchange (Guarantee)
Ltd.,
19- Khayaban-e-Iqbal,
Lahore.

The Secretary,
Islamabad Stock Exchange (Guarantee)
Ltd.,
Stock Exchange Building,
101-E, Fazal-ul-Haq Road,
Islamabad

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This has the reference to the captioned subject.

We have to inform you that as a result of election of directors of Glamour Textile Mills Limited held on May 31, 2014, the following persons have been declared elected for period of three years with effect from June 1, 2014.

The new Board of Directors of the Company now consists of the following:

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Asad Elahi	Chairman
2.	Mr. Azher Elahi	Chief Executive
3.	Mr. Athe Javed Elahi	Director
4.	Mr. Mansoor Elahi	Director
5.	Mr. Fahad Elahi	Director
6.	Mrs Naureen Asad	Director
7.	Mrs Shafqat Azher	Director
8.	Mrs. Mehnaz Ather Elahi	Director

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