



GLAMOUR TEXTILE MILLS LTD.

Registered Office: 11th Kms, Manga Raiwind Road, Distt, Lahore, Pakistan.

Tel: (042) 539 1205, 539 2794-5, Fax: (042) 539 1500

E-mail: gtml@nexlux.net.pk, Url: www.glamourtextile.com

GTML/2009/ 7-63
Wednesday, October 21, 2009

The Secretary,
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 is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, October 29th 2009 at 3.00 PM at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, Lahore to consider and approve the quarterly accounts of the Company for the quarter ended September 30, 2009.

We would like to inform you that the company has determined a close period from October 22, 2009 to October 29, 2009. No Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the close period.

Thanks and best regards.

By order of the Board
for Glamour Textile Mills Ltd.

ISHFAQ SAEED,
Company Secretary