



# GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11<sup>th</sup> Kms, Manga Raiwind Road, Dist., Lahore, Pakistan.

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GTML/2010/ **S43**  
Friday, February 19, 2010

The Secretary,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
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 Friday, February 26<sup>th</sup> 2010 at 11.00 A.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, Lahore to consider and approve the half yearly accounts of the Company for the 2<sup>nd</sup> quarter and six months period ended December 31, 2009.

We would like to inform you that the company has determined a close period from February 20, 2010 to February 26, 2010. 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

