



GLAMOUR TEXTILE MILLS LTD.

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

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GTML/2010/ 649
Wednesday, April 21, 2010

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 Wednesday, April 28th 2010 at 4.00 P.M. 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 3rd quarter and nine months period ended March 31, 2010.

We would like to inform you that the company has determined a close period from April 22, 2010 to April 28, 2010. 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.

Thanks and best regards.

By order of the Board
for Glamour Textile Mills Ltd.,

ISHFAQ SAEED,
Company Secretary

