



GLAMOUR TEXTILE MILLS LTD.

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

Tel: Off. (042) 3539 2794-5, Fax: (042) 3539 2437

E-mail: gtml@nexlinx.net.pk, Url: www.glamourtextiles.com

GTML/2011/ 923
Tuesday, April 19, 2011

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 Tuesday, April 26, 2011 at 11.00 A.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, Lahore to consider and approve the quarterly accounts for 3rd quarter of the Company for the nine months period ended March 31, 2011.

We would like to inform you that the company has determined a close period from April 20, 2011 to April 26, 2011. 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 high regards.

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

ISHFAQ SAEED,
Company Secretary