



# GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11<sup>th</sup> Kms, Manga Raiwind Road, Tehsil & Distt., Kasur, Pakistan.

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GTML/2011/24

Wednesday, July 20, 2011

**The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi**

Subject: **EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

This has the reference to the captioned subject.

This is to inform you that Extra Ordinary General Meeting of Glamour Textile Mills Limited will be held on August 10, 2011 at 4:00 PM at Register Office of the Company at 11 Kms Manga Raiwind Road, District Lahore to consider and elect EIGHT Directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984.

The names of retiring directors are:

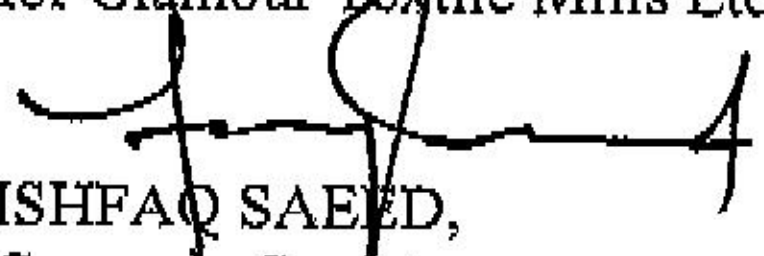
- |                     |                           |
|---------------------|---------------------------|
| 1 Mr. Azher Elahi   | 5 Mrs. Naureen Asad       |
| 2 Mr. Asad Elahi    | 6 Mrs. Shafqat Azher      |
| 3 Mr. Ather J Elahi | 7 Mrs. Mehnaz Ather Elahi |
| 4 Mr. Mansoor Elahi |                           |

We would like to inform you that the company has determined a close period from August 3, 2011 to August 10, 2011. 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.

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