



# GLAMOUR TEXTILE MILLS LTD.

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

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E-mail: [gtml@nexlinx.net.pk](mailto:gtml@nexlinx.net.pk), Url: [www.glamourtextile.com](http://www.glamourtextile.com)

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Monday, August 01, 2011

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,


This has the reference to the captioned subject.

We are forwarding copy of notice to be issued through advertisement to members of the company under section 178(4) of the Companies Ordinance 1984.

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 SAIED,  
Company Secretary