



# GLAMOUR TEXTILE MILLS LTD.

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

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GTML\2011\ 202  
October 6, 2011

FORM -7

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

Subject: *Financial Results for the Year Ended June 30,2011*

Dear Sirs,

We have to inform you that the Board of Directors of our Company has approved annual audited accounts for the year ended June 30, 2011 in their meeting held on October 6, 2011 at 4.00 P M at Registered Office located at 11 Kms Manga Raiwind Road, Distt Kasur, recommended the following:

- I) CASH DIVIDEND .....-NIL
- II) BONUS SHARES .....-NIL
- III) RIGHT SHARES .....-NIL
- IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION ....-NIL
- V) ANY OTHER PRICE SENSITIVE INFORMATION .....-NIL

The financial results of the company are enclosed for your information.

The Board has decided that Annual General Meeting of the company will be held on Monday, October 31, 2011 at 11 a.m. at Registered Office 11 Kms Manga Raiwind Road , District Lahore. The approval is given for alteration of object clause of the Memorandum of Association by passing special resolution in the said AGM.

The Share Transfer Book of the Company will remain closed from October 24<sup>th</sup>, 2011 to October 31<sup>st</sup> 2011 (both days inclusive) for the purpose of updating of Members Register.

We will send you requisite copies of accounts for the year 2011 for compliance of listing