



GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11th Kms, Manga Raiwind Road, Tehsil & Distt., Kasur, Pakistan.
 Tel: Off. (042) 539 1205, 539 2794-5, Fax: (042) 539 1566
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GTML\2012\
 October 1, 2012

FORM -3

To,

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

The Secretary,
 Lahore Stock Exchange (Guarantee)
 Ltd.,
 19- Khayaban-e-Iqbal,
 Lahore.

The Secretary,
 Islamabad Stock Exchange (Guarantee)
 Ltd.,
 Stock Exchange Building,
 101-E, Fazal-ul-Haq Road,
 Islamabad

Subject:

Financial Results for the Year Ended June 30, 2012

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, 2012 in their meeting held on October 1, 2012 at 4.00 P M at Registered Office located at 11 Kms Manga Raiwind Road, Distt Kasur, recommended the following:

- 1) **CASH DIVIDEND** for the year ended June 30, 2012 at Rs.1/- per share of Rs.10/- each i.e. @ 10% (The directors of the company have foregone their right to receive this dividend, to the extent of their shareholding)

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 Wednesday, October 31, 2012 at 11 a.m. at Registered Office 11 Kms Manga Raiwind Road, District Lahore.

The Board has approved following remuneration of working directors with effect from October 1, 2012, subject to an increment not exceeding 20% per annum:

	Remuneration per month Rs.
Mr. Azher Elahi	200,000
Mr. Asad Elahi	200,000
Mr. Ather J. Elahi	200,000

In addition, they will be provided with free use of company maintained vehicles and other benefits as per policy of the company, which in aggregate is estimated to be approximately 40% of their remuneration as stated above.