



GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11th Kms, Manga Raiwind Road, Tehsil & Distt., Kasur, Pakistan.
Tel: Off. (042) 3539 2794-5, Fax: (042) 3539 2437
E-mail: : gtml@nexlinx.net.pk, Url: www.glamourtextile.com

GTML/ 2012/
October 06, 2012

General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
I. I. Chundrigar Road,
Karachi.

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Wednesday, October 31, 2012 for circulation amongst your members.

Yours Sincerely,
for Glamour Textile Mills Ltd.,

ISHFAQ SAEED,
Company Secretary