



# GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11<sup>th</sup> Kms, Manga Raiwind Road, Tehsil & Distt., Kasur, Pakistan.  
Tel: Off. (042) 539 1205, 539 2794-5, Fax: (042) 539 1566  
E-mail: [gtml@nexlinx.net.pk](mailto:gtml@nexlinx.net.pk), Url: [www.glamourtextile.com](http://www.glamourtextile.com)

**FORM -3**

GTML\2013\  
October 7, 2013

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: **Corporate Announcement/Financial Results for the Year Ended June 30, 2013**

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, 2013 in their meeting held on October 7, 2013 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 Thursday, October 31, 2013 at 11 a.m. at Registered Office 11 Kms Manga Raiwind Road , District Lahore.

The Board has approved remuneration of working director with effect from October 1, 2013, subject to an increment not exceeding 20% per annum:

Director Name	Remuneration per month Rs.
Mr. Fahad Elahi	100,000

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