



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: : info@glamourtextiles , Url: www.glamourtextiles.com

GTML/ 2014/

Monday, April 21, 2014

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

Subject: **APPROVAL OF THE DATE AND TIME OF THE HOLDING OF EOGM FOR
THE YEAR ENDED MAY 31, 2014**

Dear Sir,

We intend to hold Extra Ordinary General Meeting on Saturday, May 31, 2014 at 11.00 a.m. at the Registered Office of the Company located at 11 Kilometers, Manga Raiwind Road, District Lahore.

You are requested to kindly accord approval to date and time of holding the meeting.

Yours Sincerely,
for Glamour Textile Mills Ltd.,

ISHFAQ SAEED,
Company Secretary