

GLAMOUR TEXTILE MILLS LIMITED
ELECTION OF DIRECTORS

This is to notify that in pursuance of Section 178(4) of the Companies Ordinance, 1984, following persons have filed with the Company, notices of their intention to offer themselves for election of Directors in the forth coming Extra Ordinary General Meeting of the Shareholders of the Company to be held on May 31, 2014:

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|---------------------|---------------------------|
| 1 Mr. Azher Elahi | 5 Mrs. Naureen Asad |
| 2 Mr. Asad Elahi | 6 Mrs. Shafqat Azher |
| 3 Mr. Ather J Elahi | 7 Mrs. Mehnaz Ather Elahi |
| 4 Mr. Mansoor Elahi | 8 Mr. Fahad Elahi |

Since the number of Persons who have offered themselves to be elected is not more than the number of Directors fixed under section 178(1), the above eight candidates shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting.

Lahore,
May 24, 2014

For Glamour Textile Mills Limited
Ishfaq Saeed
Company Secretary