



GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11th Kms, Manga Raiwind Road, Tehsil & Distt., Kasur, Pakistan.

Tel: Off. (042) 3539 2794-5, Fax: (042) 35392437

E-mail: info@galmourtextiles.com , Url: www.glamourtextiles.com

GTML/ 2014/

Thursday, October 02, 2014

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: **Board of Directors Meeting / Determination of Closed Period**

Dear Sir,

This has the reference to the captioned subject.

The Board of Directors meeting has been scheduled to be held on Thursday, October 9, 2014 at 9.30 A.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider the annual accounts of the Company for the year ended June 30, 2014

We would like to inform you that the company has determined a close period from October 2, 2014 to October 9, 2014. No Director, Chief Executive Officer of Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the close period.

You are requested to update your records and inform the members of the Exchange accordingly.

Thanks and best regards.

By order of the Board
for Glamour Textile Mills Ltd.,

ISHFAQ SAEED,
Company Secretary