

NOTICE OF 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting of the members of Glamour Textile Mills Limited will be held at 11.00 a.m. on Friday, October 31, 2014 at the Registered Office of the Company located at 11 Kilometers, Manga Raiwind Road, District Lahore., to transact the following business:-

Ordinary Business

1. To receive and confirm minutes of the Annual General Meeting held on October 31, 2013.
2. To receive, consider and approve the audited accounts of the Company for the year ended June 30, 2014 together with Directors' & Auditors' Reports thereon.
3. To Appoint Auditors for the year 2014-2015 and fix their remuneration. The retiring auditors, Messer Mushtaq & Co., Chartered Accountants, being eligible, offer themselves for re-appointment.
4. Any other matter with the permission of the Chair.

By order of the Board

Lahore,
October 9, 2014

Ishfaq Saeed
Company Secretary

NOTES:

1. The Register of Members of the Company will remain closed from October 24th, 2014 to October 31st 2014 (both days inclusive). Transfer received in order at the office of Registrar of the company M/s Corplink (Pvt) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore by the close of business on October 23, 2014 will be considered in time.
2. Members who have not yet provided an attested copy of their CNIC, are once again requested to provide attested copies of their CNICs directly to our Shares Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore.
3. A member entitled to attend and vote may appoint another person as his/her proxy to attend and vote on his/her behalf. Proxies must be received at the Company's Registered Office, duly stamped, signed and witnessed not later than 48 hours before the time of meeting.
4. Shareholders are requested to promptly notify of the any change in their address to the Company's Shares Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore.
5. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (CNIC) along with CDC Account Number for verification.
6. In case of corporate entity, the Board of Directors, Resolution/Power of Attorney with specimen signature of the nominee shall be submitted with form of proxy to the Company and the same shall be produced in original at the time of the meeting to authenticate the identity.
7. For attending the meeting and appointing proxies, CDC account holders will further have to follow the guidelines as laid in Circular 1, dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.