



GLAMOUR TEXTILE MILLS LTD.

11 - KM Manga Raiwind Road Raiwind, District Kasur-Pakistan

STRN 03-05-5109-001-91 NTN 0225874-9

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E-mail: info@glamourtextiles.com

Tuesday, October 20, 2014

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
I. I. Chundrigar Road,
Karachi.

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, October 30th 2014 at 3.00 P.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, Lahore to consider and approve the quarterly accounts of the Company for the quarter ended September 30, 2014.

We would like to inform you that the company has determined a close period from October 23, 2014 to October 30, 2014. No Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly deal in the shares of the Company in any manner during the close period.

Thanks and best regards.

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

ISHFAQ SAEED,
Company Secretary