

GLAMOUR TEXTILE MILLS LTD.



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

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GTML/2015/
Monday, April 20, 2015

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, April 30, 2015 at 11:00 A.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider and approve the 3rd quarter accounts of the Company for the nine months period ended March 31, 2015.

We would like to inform you that the company has determined a close period from April 23, 2015 to April 30, 2015. 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

CC

The Director (Enforcement)

Securities and Exchange Commission of Pakistan,

NIC Building,

Jinnah Avenue,

Islamabad

Head of Operations,
Central Head Depository Company
of Pakistan,
CDC House, 99-B, Block B, S.M.C.H.S.,
Main Shakra-e-Faisal,
Karachi