

GTML/2015/

Tuesday, October 22, 2015

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 is to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, October 31 2015 at 11.00 A.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, 2015.

We would like to inform you that the company has determined a close period from October 23, 2015 to October 31, 2015. 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