



GTML/2016/  
Wednesday, September 28, 2016

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
I. I. Chundrigar Road,  
Karachi.

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 Sunday, October 9, 2016 at 12.30 P.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, 2016

We would like to inform you that the company has determined a close period from October 2, 2016 to October 9, 2016. 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 SAIED,

Company Secretary

CC : The Director (Enforcement)

Securities and Exchange Commission of

Pakistan,

NIC Building,

Jinnah Avenue,

Islamabad

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