



# GLAMOUR TEXTILE MILLS LTD.

11 - KM Manga Raiwind Road Raiwind, District Kasur-Pakistan  
STRN 03-05-5109-001-91 NTN 0225874-9  
TEL: 92 42 35392794, 35392795 FAX: 92 42 35392437  
E-mail: info@glamourtextiles.com

GTML/2016/  
October 20, 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 is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, October 28 2016 at 10.00 A.M. at the Registered Office of the Company at 11, Manga Raiwind Road, Lahore to consider and approve the quarterly accounts of the Company for the quarter ended September 30, 2016.

We would like to inform you that the company has determined a close period from October 22, 2016 to October 28, 2016. 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