



GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11th Kms, Manga Raiwind Road, Tehsil & Distt., Kasur, Pakistan.
Tel: Off. (042) 539 1205, 539 2794-5, Fax: (042) 539 1566
E-mail: info@glamourtextiles , Url: www.glamourtextiles.com

GTML/ 2014/
May 9, 2014

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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: **NOTICE OF EOGM AND ELECTION OF DIRECTORS**

Dear Sir,


This has the reference to the captioned subject.

We are forwarding copy of notice to be issued through advertisement to members of the company under section 178(4) of the Companies Ordinance 1984.

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