



GLAMOUR TEXTILE MILLS LTD.

Registered Offices: 11th Kms, Manga Raiwind Road, Tehsil & Distt., Kasur, Pakistan.
Tel: Off. (042)35392794-5, Fax: (042)3 5392437

E-mail: info@glamourtextiles.com, Url: www.glamourtextiles.com

GTML2015\

Friday, February 27, 2015

FORM -7

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
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Subject: **Corporate Announcement/Financial Results for the Half Year Ended December 31,2014**

Dear Sirs,

We have to inform you that the Board of Directors of our Company has approved accounts for the half year ended December 31, 2014 in their meeting held on February 27, 2015 at 4.00 P M at Registered Office located at 11 Kms Manga Raiwind Road, Distt Kasur, recommended the following:

- I) CASH DIVIDEND-NIL
- II) BONUS SHARES-NIL
- III) RIGHT SHARES-NIL
- IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION-NIL
- V) ANY OTHER PRICE SENSITIVE INFORMATION-NIL

The financial results of the company are enclosed for your information.

We will send you requisite copies of accounts for the Half Year 2014 for compliance of listing regulation in due of course of time.

By order of the Board

For **GLAMOUR TEXTILE MILLS LTD.,**

ISHFAQ SAEED,
Company Secretary

Encl.- Financial Results of the Company

CC: To,

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
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