



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: gtml@nexlinx.net.pk, Url: www.glamourtextiles.com

GTML/ 2012/ 869A

Friday, February 17, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
I. I. Chundrigar Road,
Karachi.

Subject: **Board of Directors Meeting**

Dear Sir,

This has the reference to the captioned subject.

The Board of Directors meeting has been scheduled to be held on Friday, February 24, 2012 at 4.00 P.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider and approve:

1. Half yearly accounts of the Company for the six months ended December 31, 2011
2. Alteration in memorandum of association to change/add object clause to give effect to diversify business of the company according to value addition chain of textile industry by passing special resolution.

regulatory approvals

alteration of memorandum of association of the company to increase authorized capital through special resolution as existing authorized capital of the company is insufficient for the intended purpose.

We would like to inform you that the company has determined a close period from February 19, 2012 to February 24, 2012. 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.

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