



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.glamourtextile.com

FORM -7

GTML\2012\ 893
 Friday, February 24, 2012

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

Subject: **Financial Results for the Half Year Ended December 31, 2011**

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, 2011 in their meeting held on February 24, 2012 at 4.00 P M at Registered Office located at 11 Kms Manga Raiwind Road, Distt Kasur, recommended the following:

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| 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.

The Board has decided that Extraordinary General Meeting (EOGM) of the company will be held on Monday, March 19, 2012 at 4.00 p.m. at Registered Office 11 Kms Manga Raiwind Road, District Lahore, to consider and adopt special resolutions as mentioned in attached notice of EOGM.

The Share Transfer Book of the Company will remain closed from March 13, 2012 to March 19, 2012 (both days inclusive) for the purpose of updating of Members Register.

We will send you requisite copies of accounts for the Half Year 2011 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 & Notice of EOGM