



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-7949

NOTICE

December 29, 2017

Reproduced hereunder letter dated December 29, 2017 received from **GLAMOUR TEXTILE MILLS LIMITED**, and the letter No. PSX/C-854-8349 dated December 29, 2017, of the Exchange in relation to **Voluntary Delisting** of the Company, for information of all concerned.

(Copy of the same is also available on our Website www.psx.com.pk).



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

December 29, 2017

The Chief Executive Officer
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BUY-BACK OF SHARES BY THE SPONSORS OF GLAMOUR TEXTILE MILLS LIMITED

Dear Sir,

Please refer to our application for buy-back of shares by the sponsors and subsequent delisting of the company and the discussions held at the Committee meeting of the Exchange today.

We hereby convey our revised offer for buy-back of shares of the company at Rs. 65/- per share in accordance with Regulation No.5.13.1 by the Sponsors.

You are requested to please accept our revised offer and let us know the requirements to be followed in this behalf.

Thanking you,

Yours sincerely,

Company secretary

1/2



PAKISTAN STOCK EXCHANGE LIMITED

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.
UAN: 111-001-122 Fax: 32410825
Website: www.psx.com.pk Email: info@psx.com.pk

C-854-8349

Ref. No. PSX/ _____

December 29, 2017

The Company Secretary
Glamour Textile Mills Limited
11-KM, Manga Raiwind Road
Tehsil & District, Kasur
Kasur

Subject: **VOLUNTARY DELISTING OF YOUR COMPANY**

Dear Sir,

Please refer to your application of Voluntary Delisting.

In accordance with Regulation No. 5.13.2 of PSX Rule Book, we are pleased to inform you that the Voluntary Delisting Committee of the Exchange has approved the revised Offer of the Sponsors to purchase the Ordinary Shares at a minimum buy-back price of Rs. 65/- per share, subject to purchase of at least 110,600 Ordinary Shares out of the total 276,500 Ordinary Shares outstanding with the shareholders other than Sponsors, to qualify for delisting.

We are also enclosing herewith the required documents / information with specimen thereof for necessary compliance.

You are requested to please convey us the acceptance of the Sponsors under Regulations No. 5.16.4 and ensure compliance of the time bound requirements as laid-down under the relevant Regulations.

Yours sincerely,

Muhammad Ghufuran
Députy General Manager – Operations

Encl: As above.

Copy to:

The Director (SM)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

The Chief Executive Officer-PSX

2/2