



# GLAMOUR TEXTILE MILLS LTD.

11 - KM Manga Raiwind Road Raiwind, District Kasur-Pakistan  
STRN 03-05-5109-001-91 NTN 0225874-9  
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GTML/ 2017/  
April 19, 2017

The General Manager,  
Pakistan Stock Exchange 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 Wednesday, April 26, 2017 at 2.00 P.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider following agenda:

1. Approve Quarterly Accounts of the Company for the nine months ended March 31, 2017.
2. Fixation of number of Directors to be elected after completion of their term on June 1, 2017.
3. Approval of Notice of EOGM to be held on May 31, 2017 for election of Directors

We would like to inform you that the company has determined a close period from April 20, 2017 to April 26, 2017. No Director, Chief Executive Officer of 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