



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

GTML/ 2017/
May 31, 2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
I. I. Chundrigar Road,
Karachi.

Subject: ELECTION OF DIRECTORS

Dear Sir,

This has the reference to the captioned subject.

We have to inform you that as a result of election of directors of Glamour Textile Mills Limited held on May 31, 2017, the following persons have been declared elected for period of three years with effect from June 1, 2017.

The new Board of Directors of the Company now consists of the following:

<u>S. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Asad Elahi	Chairman
2.	Mr. Azher Elahi	Chief Executive
3.	Mr. Athe Javed Elahi	Director
4.	Mr. Mansoor Elahi	Director
5.	Mr. Fahad Elahi	Director
6.	Mr. Saad Elahi	Director
7.	Mr. Taimoor Elahi	Director
8.	Mr. Shahryar Ather Elahi	Director
9.	Mr. Misbahuddin Chohan Commodore (retd)	Independent Director

Thanks and best regards.

By order of the Board
for Glamour Textile Mills Ltd.,

ISHFAQ SAEED,
Company Secretary