



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/
Thursday, September 21, 2017

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

Subject: Board of Directors Meeting / Determination of Closed Period

Dear Sir,

This has the reference to the captioned subject.

The Board of Directors meeting has been scheduled to be held on Thursday, September 28, 2017 at 11.30 P.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider the annual accounts of the Company for the year ended June 30, 2017

We would like to inform you that the company has determined a close period from September 22, 2017 to September 28, 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.

for Glamour Textile Mills Ltd.,

ISHFAQ SAEED,
Company Secretary

CC: The Director (Enforcement)
Securities and Exchange Commission of

Pakistan,
NIC Building,
Jinnah Avenue,
Islamabad

Head of Operations,
Central Depository Company
of Pakistan,
CDC House, 99-B, Block
B,S.M.C.H.S.,
Main Shakra-e-Faisal, Karachi