



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/

September 29, 2017



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

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

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on Tuesday 31st October, 2017 for circulation amongst the TRE Certificate Holders of the Exchange accordingly

Thanks and best regards.

Yours Sincerely,
for Glamour Textile Mills Ltd.,

ISHFAQ SAEED,
Company Secretary

Encl. Notice of AGM



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NOTICE OF 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting of the members of Glamour Textile Mills Limited will be held at 11.00 a.m. on Tuesday, October 31, 2017 at the Registered Office of the Company located at 11 Kilometers, Manga Raiwind Road, District Lahore., to transact the following business:-

Ordinary Business

1. To receive and confirm minutes of the Extra Ordinary General Meeting held on May 31, 2017.
2. To receive, consider and approve the audited accounts of the Company for the year ended June 30, 2017 together with Directors' & Auditors' Reports thereon.
3. To Appoint Auditors for the year 2017-2018 and fix their remuneration. The retiring auditors, Messer Mushtaq & Co., Chartered Accountants, being eligible, offer themselves for re-appointment.
4. Any other matter with the permission of the Chair.

By order of the Board

Lahore,
September 29, 2017

Ishfaq Saeed
Company Secretary



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NOTES:

1. The Register of Members of the Company will remain closed from October 24th, 2017 to October 31st 2017 (both days inclusive). Transfer received in order at the office of Registrar of the company M/s Corplink (Pvt) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore by the close of business on October 23, 2017 will be considered in time.
2. Members who have not yet provided an attested copy of their CNIC, are once again requested to provide attested copies of their CNICs directly to our Shares Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore.
3. A member entitled to attend and vote may appoint another person as his/her proxy to attend and vote on his/her behalf. Proxies must be received at the Company's Registered Office, duly stamped, signed and witnessed not later than 48 hours before the time of meeting.
4. Shareholders are requested to promptly notify of the any change in their address to the Company's Shares Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore.
5. Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (CNIC) along with CDC Account Number for verification.
6. In case of corporate entity, the Board of Directors, Resolution/Power of Attorney with specimen signature of the nominee shall be submitted with form of proxy to the Company and the same shall be produced in original at the time of the meeting to authenticate the identity.
7. For attending the meeting and appointing proxies, CDC account holders will further have to follow the guidelines as laid in Circular 1, dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.