



# 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  
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GTML\2017\

November 7, 2017

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

Subject: Board of Directors Decision to Apply for Voluntary Delisting of Company & Majority Directors to Purchase All Minority Shares

Dear Sirs,

Reference to above captioned subject ,we have to inform you that the Board of Directors of our Company in their meeting held on **November 7, 2017** at 11.30 AM at Registered Office located at 11 Kms Manga Raiwind Road, Distt Kasur, approved the decision to apply for voluntary delisting of the company from the Pakistan Stock Exchange Limited (PSX) and authorized Mr. Azher Elahi CEO, Mr. Asad Ealhi Chairman, Mr. Ather J. Elahi, Director and Mr. Mansoor Elahi, Director of the company to purchase shares from all the minority shareholders at price of Rs.15.00 or a price as may be determined by the PSX

By order of the Board  
For **GLAMOUR TEXTILE MILLS LTD.,**

**ISHFAQ SAEED,**  
Company Secretary