



# 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](mailto:info@glamourtextiles.com)

GTML/ 2018/  
Monday, January 01, 2018

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 Monday, January 8, 2018 at 11.30 P.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider and approve purchase price finalize by the Special Committee of the Pakistan Stock Exchange Limited (PSX) and its acceptance by the sponsors for the proposal of voluntary delisting of the company from the Pakistan Stock Exchange Limited (PSX).

We would like to inform you that the company has determined a close period from January 2, 2018 to January 8, 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