



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/ 2018/381
April 19, 2018

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

Subject: **Board of Directors Meeting**

Dear Sir,

This has the reference to the captioned subject.

The Board of Directors meeting has been scheduled to be held on Friday, April 27, 2018 at 11.00 A.M. at the Registered Office of the Company at 11 Kilometers, Manga Raiwind Road, District Lahore to consider following agenda:


1. Approve Quarterly Accounts of the Company for the nine months ended March 31, 2018.

We would like to inform you that the company has determined a close period from April 20, 2018 to April 27, 2018. 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.

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


ISHFAQ SAEED,
Company Secretary