



**PAKISTAN STOCK EXCHANGE LIMITED**

PSX/N-643

**NOTICE**

January 30, 2018

Reproduced hereunder letter received from **GLAMOUR TEXTILE MILLS LIMITED**, for information of all TREC Holders of the Pakistan Stock Exchange.

(Copy of the same is also available on our Website [www.psx.com.pk](http://www.psx.com.pk)).

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**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)

**Special Resolution passed in the Extraordinary General Meeting of the members of Glamour Textile Mills Ltd held on January 30, 2018 at the Registered Office located at 11 Kilometer Manga Raiwind Road District Lahore**

“Resolved that Mr. Asad Elahi, Director of the company is hereby authorized to purchase 276,500 Ordinary Shares of the Company on behalf of Directors / Family members from the minority shareholders at price of Rs. 65/- per share as approved by the Voluntary Delisting Committee of the Pakistan Stock Exchange Limited (PSX) in accordance with Regulation No. 5.13.

Further Resolved that Glamour Textile Mills Limited be delisted from Pakistan Stock Exchange Limited (PSX) under the Voluntary Delisting Regulations of the Exchange(PSX).

Further Resolved that Mr. Ishfaq Saeed, Company Secretary be and is hereby authorized to fulfill all requisite legal and procedural formalities for accomplishing the voluntary delisting of the Company from the Pakistan Stock Exchange Limited and take all steps to give effect to this resolution.

**CERTIFIED TRUE COPY**

  
(ISHFAQ SAEED)  
COMPANY SECRETARY