



# GLAMOUR TEXTILE MILLS LTD.

11 - KM Manga Raiwind Road Raiwind, District Kasur-Pakistan  
STRN 03-05-5109-001-91 NTN 0225874-9  
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E-mail: info@glamourtextiles.com

GTML\2018\

January 08, 2018

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

Subject: Corporate Announcement for Voluntary Delisting of Company & Purchase of All Minority Shares By Sponsors

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 **January 8, 2018** at 11.30 AM at Registered Office located at 11 Kms Manga Raiwind Road, Distt Kasur, approved the following:

1. The Company be delisted from Pakistan Stock Exchange Limited (PSX) under the Voluntary Delisting Regulations of PSX,
2. Authorized Mr. Asad Ealhi Director of the company (on behalf of majority directors/sponsors) to purchase shares from all the minority shareholders at price of Rs.65.00, approved by Special Committee of PSX under its Regulations.
3. The Board has decided that Extra Ordinary General Meeting of the company will be held on Tuesday, January 30, 2018 at 10.30 a.m. at Registered Office 11 Kms Manga Raiwind Road , District Lahore. Further approved circulation of EOGM Notice along with Special Resolutions to be passed by shareholders.

The Share Transfer Book of the Company will remain closed from January 24, 2018 to October January 30, 2018 (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 January 23, 2018 will be considered in time.

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

**ISHFAQ SAEED,**  
Company Secretary