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GLAMOUR TEXTILE MILLS LIMITED

11th Km, Manga Raiwind Road, Lahore.

Terms, Conditions & Procedure For Purchase of **276,500** Ordinary Share of
Glamour Textile Mills Limited.

By

Mr. Asad Elahi & Main Sponsors

This is to inform to all the shareholders that Mr. Asad Elahi & Main Sponsors , the majority shareholder(S) of Glamour Textile Mills Limited have decided to purchase all the shares of the company held by others. The shareholders of the company passed a special resolution for de-listing of the company from the Pakistan Stock Exchange at the Extraordinary General meeting held on **30-01-2018** copy of special Resolution in being sent to the members separately.

Below are the set out terms, conditions and procedures for purchase of the shares of the company by Glamour Textile Mills Limited.

1. Mr. Asad Elahi & Main Sponsors are offering to buy the shares of the company at a price of Rs. **65** per share. This purchase price has also been approved by the Pakistan Stock Exchange Limited in accordance with its Regulations.
2. The share purchase offer will be valid from **06-02-2018 To 06-04-2018** both days inclusive. After this period, it is intended that the Company will be delisted from the Pakistan Stock Exchange Limited.
3. This offer is valid for all shareholders of the company (i.e. those shareholders holding physical share certificates and those shareholders whose shares are held as book-entry security in the Central Depository System of the Central Depository Company of Pakistan Limited (CDC).
4. In order to avail the offer, shareholders need to send (by either Registered mail or courier service) or personally take the following documents to our authorized Purchase Agent

ARIF LATIF SECURITIES.

**Room # 414,415, Fourth Floor
Lahore Stock Exchange Building,
Khayaban-e-Aiwan-e-Iqbal,
Lahore.**

**Tel: 36311611-13,
0300-4768195, 0321-4999515 (Rana M. Hammad)**

Fax: 36360613,

E-mail: ariflatifmlse@gmail.com.

A. Physical Shares

- I. For registered Shareholders:
 - Shares certificates with verified transfer deeds.

II. For shareholders with open transfer deeds:

- Share certificates with verified transfer deeds.
- Copy of National Identity Card of the Person who Owns the shares.
- Copy of purchase bill of the member of the stock exchange duly attested by the official of the stock exchange.

III. **Arif Latif Securities** will issue a receipt in exchange for the above documents. Once the share certificates, transfer deeds and other documents have been verified by the Company's Shares Registrar, **CORPLINK (PVT) LIMITED**. Shareholders will be requested to collect payment for their shares at the rate of **Rs.65** per share less the TREC Holder's commission from **Arif Latif Securities**. Payment to the shareholders will be made within three weeks of the date of issuance of the receipt.

Name of Share Registrar: **M/s. Corplink (Pvt.) Ltd**

Address: Wings Arcade, 1-K, Commercial,

Model Town,

Lahore.

Tel: 35916714, 35839182, 35916719.

Fax: 92-42-35869037;

Email: corplink786@gemil.com, shares@corplink.com.pk, www.corplink.com.pk.

B. Shares through the CDC

The Purchase Agent Would purchase the shares through Karachi Automated Trading System (KATS). Payment to sellers will be made as per the Clearing Schedule notified by the Pakistan Stock Exchange.

Company Secretary

Date: Friday, February 02, 2018