

GLOBE TEXTILE MILLS LIMITED

Dated : April 23, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road,
Karachi.

Dear Sir,

Re : FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2008

We have to inform you that the Board of Directors of the Company in their meeting held at 4:00 p.m on Wednesday the April 23, 2008 recommended the following:

(1) CASH DIVIDEND

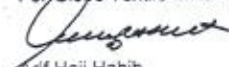
An interim cash dividend for the 3rd Quarter ended 31.03.2008 @ NIL

The financial results of the Company for the are as follows :

Please see Annexure "A"

We will send you 300 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

For Globe Textile Mills Limited


Arif Haji Habib
(Chief Executive)

cc : The Lahore Stock Exchange (Guarantee) Limited, Lahore.



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/4/08
Received at:.....	9:40 Initial: 
Announcement at:.....	9:41 Initial: 