

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8143****N O T I C E****December 26, 2008**

Reproduced hereunder letter received from **GLOBE TEXTILE MILLS LIMITED** for information of members of the Exchange.

GLOBE TEXTILE MILLS LIMITED

December 24, 2008

The Managing Directors,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Road,
Karachi.

SUB: NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We have to inform you that a Extra Ordinary General Meeting of the Shareholders of Globe Textile Mills Limited. Permission by Securities & Exchange of Pakistan (Copy enclosed) will be held on Monday, 29th December 2008 at 11:00 a.m. at registered office of the Company at 105, Ibrahim Trade Tower Shahrah-e-Faisal, Karachi. (copy of Notice of the Extra Ordinary General Meeting enclosed).

You may kindly inform the members accordingly.

Yours faithfully,
For **GLOBE TEXTILE MILLS LIMITED**


(ARIF HAJI HABIB)
CHIEF EXECUTIVE

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