

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-258**

**N O T I C E**

**January 19, 2009**

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

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**GLOBE TEXTILE MILLS LIMITED**

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January 16, 2009

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

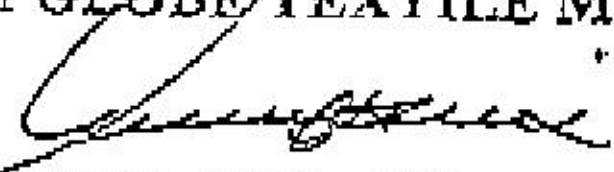
**SUB: NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We have to inform you that a Extra Ordinary General Meeting of the Shareholders of Globe Textile Mills Limited. will be held on Friday, 20<sup>th</sup> February 2009 at 11:00 a.m. at Registered office of the Company at 105, Ibrahim Trade Tower Shahr-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

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore

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