

GLOBE TEXTILE MILLS LIMITED

Dated :Feb 27, 2009

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

Dear Sir,

Re : FINANCIAL RESULTS FOR THE HALF YEAR ENDED DEC 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 Friday the February 27, 2009 recommended the following:

(1) CASH DIVIDEND

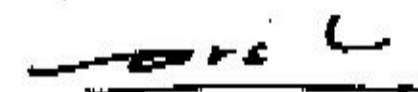
An interim cash dividend for the half year ended 31.12.2008 @ NIL

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

Please see Annexure "A"

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

For Globe Textile Mills Limited



Arshad Arif
(Director)

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