

GLOBE TEXTILE MILLS LIMITED

Dated :April 24, 2009

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

Dear Sir,

Re : FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2009

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 April 24, 2009 recommended the following:

(1) CASH DIVIDEND

An interim cash dividend for the 3rd Quarter ended 31.03.2009 @ NIL

The financial results of the Company for the Third Quarter 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:.....	27/04/2009
Received at:.....	Initial:.....
Announcement at:.....	10:23