

*ATTN FARDOQ SHARIF*



## **GLOBE TEXTILE MILLS (OE) LIMITED**

August 03, 2009

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

Dear Sir,

**SUB: ANNUAL GENERAL MEETING**

We intend to hold Annual General Meeting for the year ended 30-06-2009 of the Shareholders of the Company on Friday, 30<sup>th</sup> October, 2009 at 3:30 p.m at the Registered office of the Company at 105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi.

The shares transfer book of the company will remain closed from 23-10-2009 to 30-10-2009 both days inclusive.

You are requested to please confirm the date and time of the Meeting.

Yours faithfully,

For **GLOBE TEXTILE MILLS (OE) LIMITED**

A handwritten signature in black ink, appearing to read "Arif HAJI HABIB", is written over the printed name.

(ARIF HAJI HABIB)  
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore