



GLOBE TEXTILE MILLS (OE) LIMITED

September 28, 2009

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

SUB: **NOTICE OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that a meeting of the Board of Directors of Globe Textile Mills (OE) Limited will be held on Monday, 5th October 2009 at 4:00 p.m. at the to Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal, Karachi to consider the Annual Accounts(Audited) for the period ended 30th June, 2009.

Closed Period: As per the proviso of Listing Regulation No.37 of the Code of Corporate Governance of Exchange, the closed period will be from 28th September, 2009 to 5th October, 2009.

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

You may kindly inform the members accordingly.

Yours faithfully,
For **GLOBE TEXTILE MILLS (OE) LIMITED**

(Signature)
(ARIF HAJI HABIB)
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	28/9/9
Received at:.....	12-55 Initial: G
Announced at:.....	12:59 Initial: G

