

GLOBE TEXTILE MILLS LIMITED

October 08, 2009

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

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

The is to inform you the meeting of the Board of Directors scheduled on October 08, 2009 at 4:00 p.m. has that been adjourned and next meeting scheduled on October 15, 2009 at 4:00 p.m.

You may kindly inform the members accordingly.

Thanking You

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(ARIF HAJI HABIB)
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore