



# SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Through Courier and Fax

No.EMD233/126/2002 1508

October 23, 2009

Mr. Arif Haji Habib,  
Chief Executive,  
Globe Textile Mills Limited,  
105 – Ibrahim Trade Tower,  
Shahrah-e-Faisal,  
Karachi.  
Fax No- 021-4327536

Dear Sir,

**Re: EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 158 AND 233 OF THE COMPANIES ORDINANCE, 1984 FOR THE YEAR ENDED JUNE 30, 2009**

Please refer to your application dated October 15, 2009 on the subject noted above seeking the extension in holding Annual General Meeting ("AGM") by M/s Globe Textile Mills Limited ("Company") for the calendar year 2009.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of Annual General Meeting and lay therein the annual accounts for the calendar year 2009 has been acceded to, for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Annual Accounts therein upto November 30, 2009.

3. However, this exemption is subject to the following conditions:

- Quarterly accounts will be submitted in time as there is no provision in the Companies Ordinance, 1984 ("Ordinance") to grant extension in filing and transmission of quarterly accounts.
- An Affidavit as prescribed under Rule 30 (i) of the Rules will be submitted by the Company by October 31, 2009.
- The Company will comply with the requirements of Section 158, 233 of the Ordinance and Rule 14 of Companies (General Provisions and Forms) rules, 1985 in future.

*Bakhtawar*  
Tariq Bakhtawar 23/10  
Director Enforcement

Copy to:

- 1) General Manager, Karachi Stock Exchange (Guarantee) Ltd., Karachi
- 2) Additional Registrar, CRO, Karachi.

