

# GLOBE TEXTILE MILLS LIMITED

---

October 28, 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 Thursday, 26<sup>th</sup> November, 2009 at 4:00 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 19-11-2009 to 26-11-2009 (both days inclusive).

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

Yours faithfully,

For **GLOBE TEXTILE MILLS LIMITED**

  
**(ARIF HAJI HABIB)**  
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore