

GLOBE TEXTILE MILLS LIMITED

February 18, 2009

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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 Limited will be held on Thursday 25th February, 2010 at 4:00 p.m. at the to Registered office , 105, 1st Floor Ibrahim Trade Tower Shahrāh -e- Faisal , Karachi to consider the Half Yearly Accounts(un-audited) for the period ended 31st December , 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 18th February, 2010 to 25th February, 2010.

You may kindly inform the members accordingly.

Yours faithfully,

For **GLOBE TEXTILE MILLS LIMITED**


(ARIF HAJI HABIB)
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore