

GLOBE TEXTILE MILLS LIMITED

April 17, 2010

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 Tuesday, 27th April 2010 at 4:00 p.m. at the to Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal, Karachi. to consider the Third Quarterly Accounts (un-audited) for the period ended 31st March, 2010.

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 19th April 2010 to 27th April 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