

# GLOBE TEXTILE MILLS LIMITED

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Dated :April 27, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road,  
Karachi.

Dear Sir,

Re : FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2010

We have to inform you that the Board of Directors of the Company in their meeting held at 4:00 p.m on Tuesday the April 27, 2010 recommended the following:

(1) CASH DIVIDEND

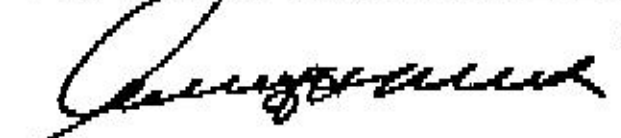
An interim cash dividend for the 3rd Quarter ended 31.03.2010 @ NIL

The financial results of the Company for the Third Quarter are as follows :

Please see Annexure "A"

We will send you 300 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

For Globe Textile Mills Limited



Arif Haji Habib  
(Chief Executive)

cc : The Lahore Stock Exchange (Guarantee) Limited, Lahore.