

GLOBE TEXTILE MILLS LIMITED

September 27, 2010

The Managing Director,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Road,
Karachi.

SUB; CHANGE OF COMPANY SECRETARY AND CFO M/S GLOBE
TEXTILE MILLS LIMITED.

Dear Sir,

We have to inform you that Mr. Muhammad Bashir has ceased to be the Company Secretary and CFO of the Company w.e.f. September 24, 2010 and Miss. Misbah Arif has been appointed as Company Secretary and CFO.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

For **GLOBE TEXTILE MILLS LIMITED**


(**ARIF HAJI HABIB**)
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore