

GLOBE TEXTILE MILLS LIMITED

September 29, 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, 5th October 2010 at 4:00 p.m. at the to Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal, Karachi to consider the Annual Accounts(Audited) for the period ended 30th June, 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 29th September, 2010 to 5th October, 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