

## GLOBE TEXTILE MILLS LIMITED

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October 05, 2010

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

**SUB; BOARD OF DIRECTORS MEETING**

Dear Sir,

The is to inform you that the meeting of the Board of Directors scheduled on today the October 05, 2010 at 4 p.m. was adjourned .

We will communicate the next date of the meeting of Board of Directors in due Course of time.

You may kindly inform the members accordingly.

Thanking You

Yours faithfully,  
For **GLOBE TEXTILE MILLS LIMITED**

  
**(ARIF HAJI HABIB)**  
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore