



# SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

*By Fax & Courier*

October 13, 2010

No. EMD/233/126/2002 - 2343

✓ The Chief Executive  
Globe Textile Mills Ltd  
105 Ibrahim Trade Tower  
Shahrah-e-Faisal  
Karachi.  
Fax: 021-34327536

RE: APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING

Dear Sir,

This is with reference to your application dated October 6, 2010 for extension in time for holding Annual General Meeting (AGM) of Globe Textile Mills Ltd (the "Company") for the year ended June 30, 2010 till November 30, 2010 instead of the statutory period allowed till October 31, 2010.

In this connection, as requested through the above-referred application, the Commission is pleased to advise that your request has been acceded to and the Company has been granted an extension of 30 days for holding its AGM for the year ended June 30, 2010. The Company may now hold the AGM for the year ended June 30, 2010 on or before November 30, 2010.

However, the Company is advised to ensure compliance with the relevant provisions of the Ordinance pertaining to the holding of AGM at relevant time.

Yours faithfully,

**ABID HUSSAIN**  
DIRECTOR ENFORCEMENT

CC:

1	MANAGING DIRECTOR KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED STOCK EXCHANGE BUILDING STOCK EXCHANGE ROAD KARACHI-74000.	2	MANAGING DIRECTOR LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED 19, KHAYABAN-E-AIWAN-E-IQBAL P.O. BOX: 1315 LAHORE-54000.
3	JOINT REGISTRAR COMPANY REGISTRATION OFFICE STATE LIFE BUILDING NO. 2 WALLACE ROAD KARACHI.	4	EXECUTIVE DIRECTOR SECURITIES MARKET DIVISION SECP ISLAMABAD.