

**GLOBE TEXTILE MILLS (OE) LIMITED**

October 21, 2010

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

SUB; **NOTICE OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

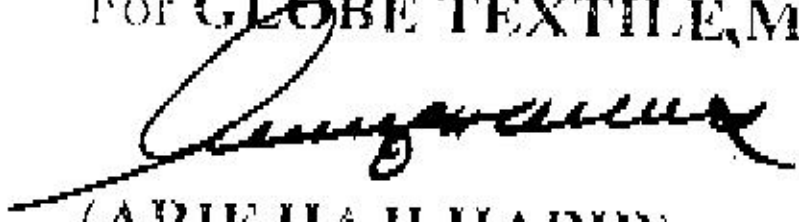
We have to inform you that a meeting of the Board of Directors of Globe Textile Mills (OE) Limited will be held on Friday, 29<sup>th</sup> October 2010 at 4:00 p.m. at the to Registered office, 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah -e- Faisal, Karachi to consider the First Quarterly Accounts(un-audited) for the period ended 30th September, 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 22<sup>nd</sup> October, 2010 to 29<sup>th</sup> October, 2010.

You may kindly inform the members accordingly.

Yours faithfully,

For **GLOBE TEXTILE MILLS (OE) LIMITED**

  
(ARIF HAJI HABIB)  
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore