



GLOBE TEXTILE MILLS (OE) LIMITED

November 03, 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 Saturday, 6th November 2010 at 11:00 a.m. at the 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 01th November, 2010 to 6th November, 2010.

You may kindly inform the members accordingly.

Yours faithfully,

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


(ARIF HAJI HABIE)
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore