

**GLOBE TEXTILE MILLS (OE) LIMITED**

November 08, 2010

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

**SUB: BOARD OF DIRECTORS MEETING**

Dear Sir,

The meeting of the Board of Directors scheduled on November 06, 2010 at 11.00 a.m has been adjourned due to closure of the city and now the meeting would be held today at 1.00 p.m.

You may kindly inform the members accordingly.

Yours faithfully,

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

  
(ARIF HAJI HABIB)  
CHIEF EXECUTIVE

cc: The Securities and Exchange  
Commission of Pakistan  
Islamabad

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore