

GLOBE TEXTILE MILLS 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 12.00 noon has been adjourned due to closure of the city and now the meeting would be held today at 12.00 noon.

You may kindly inform the members accordingly.

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


(ARIF HAJI HABIB)
CHIEF EXECUTIVE

cc: The Securities and Exchange
Commission of Pakistan
Islamabad

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore