

Nation

KARACHI, LAHORE, ISLAMABAD

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Zil-haj 2, 1431, Tuesday, November 9, 2010

GLOBE TEXTILE MILLS LTD. NOTICE OF MEETING

Notice is hereby given that the 43rd Annual General Meeting of the Shareholders of Globe Textile Mills Limited will be held on Monday 29th November, 2010 at 4:00 p.m. at the Registered Office of the Company, at 105, Ibrahim Trade Tower, Shahr-e-Faisal Karachi to transact the following business:

- 1 To confirm the minutes of the last Annual General Meeting held on 26th November, 2009.
- 2 To receive, and adopt the Directors' Report and Audited Accounts for the period ended 30th June, 2010, together with the Auditors' Report thereon.
- 3 To appoint auditors for the year ending June 30, 2011 and fix their remuneration.
- 4 To transact any other business with the permission of the Chair.

Karachi:
Dated: 08-11-2010

By order of the Board:
(MISBAH ARIF)
Company Secretary

NOTES:

- 1 The Shares Transfer Book of the Company will remain closed from November 24, 2010 to November 29, 2010 (both days inclusive)
- 2 A Member of the Company entitled to attend and to vote at this meeting may appoint any other Member as his/her proxy to attend, speak and vote at the meeting on his/her behalf. Instruments appointing proxies, in order to be effective, must be received at the Registered Office of the Company, at 105, Ibrahim Trade Tower, Shahr-e-Faisal, Karachi, duly stamped, signed and witnessed not less than 48 hours before the time of holding the meeting.
- 3 Member are requested to communicate immediately to the Company for any change in their addresses.