

# GLOBE TEXTILE MILLS LIMITED

---

February 14, 2011

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 Limited will be held on Wednesday 23<sup>rd</sup> February, 2011 at 4:00 p.m. at the Registered office, 105, Ibrahim Trade Tower Shahrah -e- Faisal, Karachi to consider the Half Yearly Accounts (un-audited) for the period ended 31<sup>st</sup> December, 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 15<sup>th</sup> February, 2011 to 23<sup>rd</sup> February, 2011.

You may kindly inform the members accordingly.

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

  
(**ARIF HAJI HABIB**)  
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore