

GLOBE TEXTILE MILLS LIMITED

July 25, 2011

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

Dear Sir,

SUB: ANNUAL GENERAL MEETING

We intend to hold Annual General Meeting for the year ended 30-06-2011 of the Shareholders of the Company on Monday, 31st October, 2011 at 4:30 p.m at the Registered office of the Company at 105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi.

The shares transfer book of the company will remain closed from 24-10-2011 to 31-10-2011 both days inclusive.

You are requested to please confirm the date and time of the Meeting.

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


(ARIF HAJI HABIB)
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore