



GLOBE TEXTILE MILLS (OE) LIMITED

September 26, 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 (OE) Limited will be held on Monday, 3rd October 2011 at 5:00 p.m. at the to Registered office , 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Annual Accounts(Audited) for the period ended 30th June, 2011.

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 27th September, 2011 to 3rd October, 2011

You may kindly inform the members accordingly.

Yours faithfully,
For **GLOBE TEXTILE MILLS (OE) LIMITED**


(ARSHAD ARIF)
DIRECTOR

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore