



GLOBE TEXTILE MILLS (OE) LIMITED

October 03, 2011

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

SUB: BOARD OF DIRECTORS MEETING

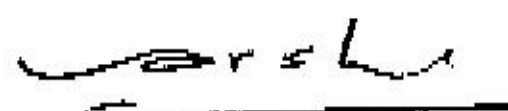
Dear Sir,

The Meeting of the Board of Directors scheduled on today the October 03, 2011 at 5:00 p.m. been adjourned and now the meeting would be held on October 05, 2011 at 5:00 p.m.

You may kindly inform the members accordingly.

Thanking You

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


(ARSHAD ARIF)
DIRECTOR