

GLOBE TEXTILE MILLS LIMITED

October 21, 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 Friday, 28th October 2011 at 4:00 p.m. at the to Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the First Quarterly Accounts (un-audited) for the period ended 30th September, 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 21st October, 2011 to 28th October, 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