

## GLOBE TEXTILE MILLS LIMITED

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April 22, 2012

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 Monday, 30<sup>th</sup> April 2012 at 10:30 a.m. at the to Registered office , 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Quarterly Accounts(un-audited) for the period ended 31<sup>st</sup> March, 2012.

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 22<sup>nd</sup> April, 2012 to 30<sup>th</sup> April, 2012.

You may kindly inform the members accordingly.

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

  
**(ARSHAD ARIF)**  
DIRECTOR

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore