

## GLOBE TEXTILE MILLS LIMITED

---

Dated :April 29, 2013

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Road,  
Karachi.

Dear Sir,

Re : FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2013

We have to inform you that the Board of Directors of the Company in their meeting held at 12:00 noon on Monday the April 29, 2013 recommended the following:

(1) CASH DIVIDEND