

GLOBE TEXTILE MILLS LIMITED

September 25, 2013

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 Wednesday, 2nd October 2013 at 4:00 p.m. at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal, Karachi to consider the Annual Accounts(Audited) for the period ended 30th June, 2013.

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 25th September, 2013 to 2nd October, 2013.

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