

GLOBE TEXTILE MILLS LIMITED

October 1st, 2013

FORM-20

The General Managing,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB; CHANGE OF COMPANY SECRETARY

Dear Sir,

We have to inform you that Ms. Misbah Arif has ceased to be the Company secretary of the Company w.e.f. 30-09-2013 and Mrs. Humaira Arshad has been appointed as Company Secretary.

You may please inform the members of your Exchange accordingly.

Thanking You,

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


(ARSHAD ARIF)
DIRECTOR

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore