

GLOBE TEXTILE MILLS LIMITED

October 29, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Road,
Karachi.

SUB; BOARD OF DIRECTORS MEETING

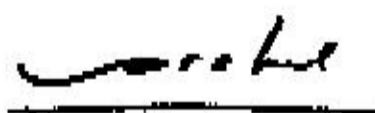
Dear Sir,

The is to inform you the meeting of the Board of Directors scheduled on October 31, 2013 at 11:00 a.m. has that been adjourned and next meeting scheduled on October 31, 2013 at 5:30 p.m.

You may kindly inform the members accordingly.

Thanking You

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



(ARSHAD ARIF)
DIRECTOR

cc: The Lahore Stock Exchange Limited
Lahore