

GLOBE TEXTILE MILLS LIMITED

June 16, 2016

The General Manager,
Pakistan Stock Exchange 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 Friday, 24th June 2016 at 10:30 a.m. at the Registered office , 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Half Yearly Accounts(un-audited) for the period ended 31st December,2015.

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 17th June, 2016 to 24th June, 2016.

You may kindly inform the members accordingly.

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


(ARSHAD ARIF)
DIRECTOR

cc: The Pakistan Stock Exchange Limited
Lahore