

GLOBE TEXTILE MILLS LIMITED

March 02, 2018

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, 16th March 2018 at 11:00 a.m at the Registered office , 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Quarterly Accounts(un-audited) for the period ended 30th September, 2017.

Closed Period: As per the provision of Listing Regulation No.37 of the Code of Corporate Governance of Exchange, the closed period will be from 9th March, 2018 to 16th March, 2018.

You may kindly inform the members accordingly.

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


(**ARSHAD ARIF**)
DIRECTOR

cc: The Pakistan Stock Exchange Limited
Lahore