

GLOBE TEXTILE MILLS LIMITED

Dated : April 29, 2014

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

Dear Sir,

Re : FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2014

We have to inform you that the Board of Directors of the Company in their meeting held at 4:00 p.m on Tuesday the April 29, 2014 recommended the following:

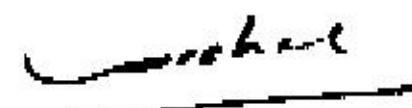
(1) CASH DIVIDEND	NIL
(2) BONUS SHARES	NIL
(3) RIGHT SHARES	NIL
(4) ANY OTHER ENTITLEMENT/CORPORATE ACTION	-
(5) ANY OTHER PRICE-SENSITIVE INFORMATION	-

The financial results of the Company for the Third Quarter are as follows :

Please see Annexure "A"

We will send you 200 copies of printed accounts for distribution amongst the members of the exchange in due course of time.

For Globe Textile Mills Limited



Arshad Arif
(Director)

cc : The Lahore Stock Exchange Limited, Lahore.