

# GLOBE TEXTILE MILLS LIMITED

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September 25, 2014

The General Manager,  
Karachi 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, 3<sup>rd</sup> October 2014 at 4:00 p.m. at the Registered office, 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah -e- Faisal, Karachi to consider the Annual Accounts(Audited) for the period ended 30<sup>th</sup> June, 2014.

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 25<sup>th</sup> September, 2014 to 3<sup>rd</sup> October, 2014.

You may kindly inform the members accordingly.

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

  
(**ARSHAD ARIF**)  
DIRECTOR

cc: The Lahore Stock Exchange  
Limited  
Lahore