

GLOBE TEXTILE MILLS LIMITED

April 17, 2015

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, 24th April 2015 at 4:00 p.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 31st March, 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 April, 2015 to 24th April, 2015.

You may kindly inform the members accordingly.

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


(ARSHAD ARIF)
DIRECTOR

cc: The Lahore Stock Exchange Limited
Lahore