

**GLOBE TEXTILE MILLS (OE) LIMITED**

February 15, 2012

The General Manager,  
Karachi Stock Exchange  
(Guarantee) 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 (OE) Limited will be held on Friday, 24<sup>th</sup> February 2012 at 4:00 p.m. at the to Registered office , 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Half Yearly Accounts(un-audited) for the period ended 31<sup>st</sup> December,2011.

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 16<sup>th</sup> February, 2012 to 24<sup>th</sup> February, 2012.

You may kindly inform the members accordingly.

Yours faithfully,  
For **GLOBE TEXTILE MILLS (OE) LIMITED**

  
**(ARSHAD ARIF)**  
DIRECTOR

cc: The Lahore Stock Exchange  
(Guarantee) Limited  
Lahore