



GLOBE TEXTILE MILLS (OE) LIMITED

April 22, 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 Monday, 30th April 2012 at 11:30 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 31st March, 2012.

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 22nd April, 2012 to 30th April, 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