

**GLOBE TEXTILE MILLS (OE) LIMITED**

30th May, 2012

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Road,
Karachi.

**NOTICE OF
THE BOARD OF DIRECTORS' MEETING**

It is to inform you that a meeting of Board of Directors of **M/S. GLOBE TEXTILE MILLS (OE) LIMITED** will be held on Wednesday 6th June, 2012 at 10:00 a.m. at the registered office at 105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi, to transact the following business:

AGENDA

1. To consider and approve the minutes of the last Meeting of the Board of Directors.
2. To approve physical inspection and valuation of land, building, machinery, vehicles and furniture and fixtures report of Iqbal A. Nanjee & Co. (Pvt.) Ltd along with auditor's certificate.
3. To approve the purchase price in connection with the buy-back shares of the Company from general public in respect of delisting of the Company from Karachi Stock Exchange (Guarantee) Limited and Lahore Stock Exchange (Guarantee) Limited.
4. To authorize **MR. ARSHAD ARIF** *Director* to complete all the formalities in respect off delisting of the company from Karachi Stock Exchange (Guarantee) Limited and Lahore Stock Exchange (Guarantee) Limited including the filing of application and other related matters.

To transact any other business that may be brought forward with the permission of the Chair.

Dated : 30th May , 2012
Place : *Karachi*

ARIF HAJI HABIB
Chief Executive

C.C: THE LAHORE STOCK EXCHANGE
(GUARANTEE) LIMITED.