

GLOBE TEXTILE MILLS (OE) LIMITED



September 27, 2012

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Friday, October 19, 2012 at 10:00 a.m. at 105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi, for circulation amongst your members.

Yours Sincerely,


MASBAH ARIF
Company Secretary

Encl: As above.

- Notes:
1. The companies shall send to the Exchange copies of all notices as well as resolutions prior to their publication and despatch to the shareholders and also file with the Exchange certified copies of all such resolutions as soon as these have been adopted and become effective.
 2. The companies are advised to send the above information at least 21 days before the meeting through fax at UAN Fax number 111-573-329 followed by a hard copy of letter of confirmation immediately.