

The Nation

Ziq'a'd 23, 1433, Thursday, October 11, 2012

GLOBE TEXTILE MILLS (OE) LTD

Notice is hereby given that the 32nd Annual General Meeting of the Shareholders of Globe Textile Mills (OE) Limited will be held on Thursday 1st November, 2012 at 12:00 noon at the Registered Office of the Company, at 105 Ibrahim Trade Tower, Shahr-e-Karachi to transact the following business:

1. To confirm the minutes of the Extra Ordinary General Meeting held on 19th October, 2012.
2. To receive and adopt the Directors' report and Audited Accounts for the period ended 30th June, 2012 together with the Auditors Report thereon.
3. To appoint auditors for the year ending June 30, 2013 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

Karachi: 03 October, 2012

By Order of the Board
(MISBAH ARIF)
Company Secretary.

NOTES:

1. The Shares Transfer Book of the Company will remain closed from 25th October, 2012 to 1st November 2012 (both days inclusive).
2. A member of the Company entitled to attend and to vote at this meeting may appoint any other member as his/her proxy to attend, speak and vote at the meeting on his/her behalf. Instruments appointing proxies, in order to be effective, must be received at the Registered Office of the Company, At 105, Ibrahim Trade Tower, Shahr-e-Faisal, Karachi, duly stamped, signed and witnessed not less than 48 hours before the time of holding the meeting.
3. Shareholders are requested to communicate immediately to the company any change in their addresses.