



GLOBE TEXTILE MILLS (OE) LIMITED

October 29, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Road,
Karachi.

SUB; BOARD OF DIRECTORS MEETING

Dear Sir,

The is to inform you the meeting of the Board of Directors scheduled on October 31, 2013 at 12:00 noon has that been adjourned and next meeting scheduled on October 31, 2013 at 6:30 p.m.

You may kindly inform the members accordingly.

Thanking You

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

A handwritten signature in black ink, appearing to read "Arshad Arif", is written over a horizontal line.

(ARSHAD ARIF)
DIRECTOR

cc: The Lahore Stock Exchange Limited
Lahore