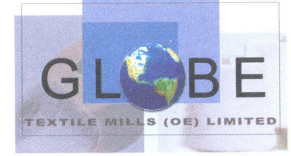


GLOBE TEXTILE MILLS (OE) LIMITED



April 15, 2016

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

SUB; **Board Meeting of Director**

Dear and respected Sir,

With reference to above, it is stated that due to some un-available circumstances, our Board of Director Meeting could not be held on Schedule date; on 16-04-2016 and now the Board Meeting of Director shall be held on 22-04-2016 at 3:00 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 "Arche", is written over a horizontal line.

cc: The Pakistan Stock Exchange Limited
Lahore