



GLOBE TEXTILE MILLS (OE) LIMITED

April 22, 2014

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

SUB; **NOTICE OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that a meeting of the Board of Directors of Globe Textile Mills (OE) Limited will be held on Tuesday, 29th April 2014 at 5:00 p.m. at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrāh -e- Faisal, Karachi to consider the Quarterly Accounts(un-audited) for the period ended 31st March, 2014.

Closed Period: As per the proviso of Listing Regulation No.37 of the Code of Corporate Governance of Exchange, the closed period will be from 22nd April, 2014 to 29th April, 2014.

You may kindly inform the members accordingly.

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


(ARSHAD ARIF)
DIRECTOR

cc: The Lahore Stock Exchange Limited
Lahore

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