

GLOBE TEXTILE MILLS (OE) LIMITED

February 20, 2015

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 Friday, 27th February 2015 at 4:00 p.m. at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal, Karachi to consider the Half Yearly Accounts(un-audited) for the period ended 31st December,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 20th February, 2015 to 27th February, 2015.

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