



GLOBE TEXTILE MILLS (OE) LIMITED

February 27, 2015

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

SUB: Board Meeting of Director for Half Yearly Accounts for the period ended 31-12-2014 due on 27-02-2015 at 4:00 p.m.-Request for short extension of time

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 27-02-2015 and now the Board Meeting of Director shall be held on Monday 02-03-2015 at 3:00 p.m.

Sanction may kindly be accorded for such extension of time for which we shall be highly grateful to you.

Looking forward to your cooperation and usual support.

You may kindly inform the members accordingly.

Thanking You

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


(ARSHAD ARIF)
DIRECTOR

cc: The Lahore Stock Exchange Limited
Lahore