

GLOBE TEXTILE MILLS LIMITED

March 08, 2012

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Road,
Karachi.

SUB; **CHANGE OF CHIEF FINANCIAL OFFICER**

Dear Sir,

We have to inform you that Ms. Misbah Arif Chief Financial Officer has ceased to be the Chief Financial Officer of the Company w.e.f. March 5th, 2012 and Mr. Salim Mayari has been appointed as Chief Financial Officer.

You may kindly inform the members accordingly.

Yours faithfully,
For **GLOBE TEXTILE MILLS LIMITED**


(ARSHAD ARIF)
DIRECTOR

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore