



GLOBE TEXTILE MILLS (OE) LIMITED

April 18, 2011

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

SUB; NOTICE OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

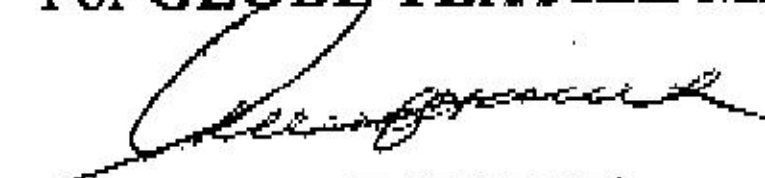
We have to inform you that a meeting of the Board of Directors of Globe Textile Mills (OE) Limited will be held on Thursday, 28th April, 2011 at 4:00 p.m. at the to Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrāh -e- Faisal, Karachi to consider the Third Quarterly Accounts (un-audited) for the period ended 31st March, 2011.

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 April, 2011 to 28th April, 2011.

You may kindly inform the members accordingly.

Yours faithfully,

For **GLOBE TEXTILE MILLS (OE) LIMITED**


(ARIF HAJI HABIB)
CHIEF EXECUTIVE

cc: The Lahore Stock Exchange
(Guarantee) Limited
Lahore