

GLOBE TEXTILE MILLS LIMITED

November 08, 2016

Mr. Muhammad Izhar ul Haq Bhatti
Deputy Director
Corporate Supervision Department,
Securities & Exchange Commission of Pakistan,
Nic Building, 63 Jinnah Avenue,
Islamabad.

Respected Sir,

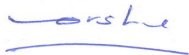
GLOBE TEXTILE MILLS LIMITED
REGISTRATION NO. 0002561
REQUEST FOR EXTENSION IN HOLDING ANNUAL GENERAL MEETING

This is with reference to your letter No. EMD/233/126/2002-384 dated October 13, 2016 regarding the subject matter. We would like to apprise that our audit for the year ended June 30, 2016 is in process. Therefore, it is not possible for us to hold the Annual General Meeting (AGM) of the Company within the time allowed by you in your letter i.e. upto November 30, 2016. We would like to further apprise you that whenever our accounts are audited we will apply to your office for direction under section 170 of the Companies ordinance 1984 for holding overdue AGM.

Kindly acknowledge the receipt.

Thanking You,

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


(ARSHAD ARIF)
DIRECTOR