

GLOBE TEXTILE MILLS LIMITED

January 06, 2017

The Managing Directors,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUB: **ANNUAL GENERAL MEETING**

We intend to hold our Annual General Meeting for the year ended 30-06-2016 of the Shareholders of the Company on Monday 6th February, 2017 at 4:00 p.m at the Registered office of the Company at 105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi.

We are also enclosed herewith copy of approval of Annual General Meeting for the year 30-06-2016 from Securities Commission of Pakistan.

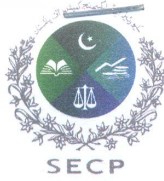
You are requested to please confirm the date and time of the Meeting.

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



(**ARSHAD ARIF**)
DIRECTOR

cc: The Pakistan Stock Exchange Limited
Lahore



Through Fax & Courier

No: EMD/233/126/2002-789

January 06, 2017

Ms. Humaira W/o Arshad Arif
Company Secretary,
Globe Textile Mills Limited
105, Ibrahim Trade Tower
Shahrah-e-Faisal
Karachi
Fax No: 021- 4327536

SUBJECT: Direction under section 170 of the Companies Ordinance, 1984

Globe Textile Mills Limited (the "Company") vide its application, received on January 03, 2017, filed in terms of Rule 30 of the Companies (General Provisions and Forms) Rules, 1985 and section 170 of the Companies Ordinance, 1984 ("Ordinance"), had sought direction of the Securities and Exchange Commission of Pakistan for holding overdue Annual General Meeting ("AGM") of members for the period ended June 30, 2016.

2. In this connection, keeping in view of the circumstances of the case, I am hereby directed to inform that the Company is directed in terms of section 170 of the Ordinance to convene and hold overdue AGM by February 06, 2017 and to lay therein, the audited accounts for the year ended June 30, 2016. Please submit within a week of the date of referred meeting so held, a compliance report along with attested copies of the minutes. In case of default in compliance of this direction, proceedings in terms of section 171 of the Ordinance shall be initiated.

3. This direction is being issued *without prejudice* to the penal and civil consequences of the defaults on the part of the Company and its officers/directors for not complying applicable requirements of the Ordinance within the prescribed period.

Parsa Khan
Assistant Director
Corporate Supervision Department

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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