

GLOBE TEXTILE MILLS LIMITED

January 16, 2017

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

SUB; **MEETING IN PROGRESS**

Dear Sir,

This is to inform that meeting of Board of Directors of Globe Textile Mills Limited,
Scheduled to be held today January 16, 2017 at 11:00 am at Karachi is in progress.

You may kindly inform the members accordingly.

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


(**ARSHAD ARIF**)
DIRECTOR

cc: The Pakistan Stock Exchange Limited
Lahore