

GLOBE TEXTILE MILLS LIMITED

February 7, 2017

The General Manager,
Pakistan Stock Exchange 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 Tuesday, 14th February 2017 at 12:00 Noon at the Registered office , 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Quarterly Accounts(un-audited) for the period ended 30th September, 2016.

Closed Period: As per the provision of Listing Regulation No.37 of the Code of Corporate Governance of Exchange, the closed period will be from 7th February, 2017 to 14th February, 2017.

You may kindly inform the members accordingly.

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


(**ARSHAD ARIF**)
DIRECTOR

cc: The Pakistan Stock Exchange Limited
Lahore