

GLOBE TEXTILE MILLS LIMITED

September 13, 2017

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

SUB; **NOTICE OF MEETING OF BOARD OF DIRECTORS**

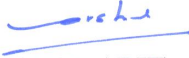
Dear Sir,

We have to inform you that a meeting of the Board of Directors of Globe Textile Mills Limited will be held on Wednesday, 20th September 2017 at 11:30 a.m. 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 31st March, 2017.

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 13th September, 2017 to 20th September, 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