

DCM (CA)

GLOBE TEXTILE MILLS (OE) LIMITED



September 22, 2015

The joint Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Off: I. I. Chundrigar Road,
Karachi - 74000
(Fax No. 021-32415763, 021-32347560)

Re: Intimation of Meeting of the Board of Directors of Globe Textile (O.E) Limited

Respected Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 29th September 2015 at 4 pm at the Registered Office of the Company to review the prevailing market conditions of Textile industry.

The Company has declared the "Closed Period" 22 September 2015 to 29 September 2015 as required under Clause (xxiii) of the Code of Corporate Government contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform your members accordingly.

Thanking you,

Yours faithfully,
For GLOBE TEXTILE (O.E) LIMITED.

Hussain
COMPANY SECRETARY

22/9/15
11:45
11:46

C.C. TO: The Secretary,
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
P.O.Box 1315 Lahore
(Telephone: 042-6368000) (Fax: 042-111441441)