



# GLOBE TEXTILE MILLS (OE) LIMITED

September 29, 2015

✓ **The General Manager**

Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Re: **MATERIAL INFORMATION**

Respected Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:

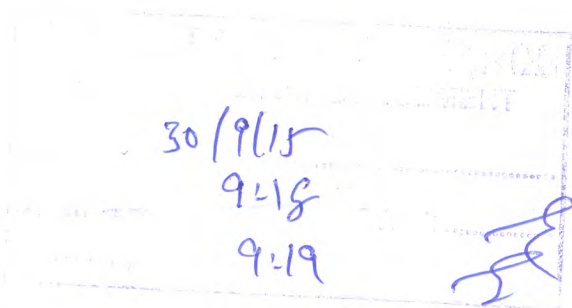
The Board of Directors of Globe Textile Mills (O.E) Limited in their meeting held on 29 September 2015 at 4pm has decided to shut down operations of the Company Plant temporarily till December 2015 because of the ongoing adverse market situation of the textile industry as well as current liquidity position of the Company. In the given situation, the Board decided to close the Company plant temporarily till 31 December 2015. Board will review the decision in December 2015.

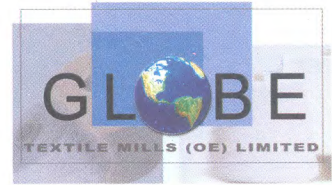
Disclosure form as required by SRO 143/(1)/2012 dated 5 December 2012 is also attached herewith.

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

**ARIF HAJI HABIB**  
**CHIEF EXECUTIVE**

- C.C. TO:
1. The Secretary,  
Lahore Stock Exchange Limited  
Lahore. (Fax No. 042-6368484-5)
  2. The Securities and Exchange Commission of Pakistan  
Securities Market Division  
National Insurance Corporate Building  
Jinnah Avenue, Islamabad





# GLOBE TEXTILE MILLS (OE) LIMITED

## DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Karachi: Tuesday, September 29, 2015

Name of the Company: Globe Textile Mills (O.E) Limited

Date of Report (Date of earlier event Reported if applicable): N/A

Address of Registered Office: 105 1<sup>st</sup> Floor, Ibrahim Trade Tower,Shahrah-E-Faisal, Karachi.

Contact Information: Chief Executive, Globe Textile Mills (O.E) Limited  
105 1<sup>st</sup> Floor, Ibrahim Trade Tower,Shahrah-E-Faisal, Karachi.

Disclosure of inside information by listed company in terms of section 15D(1)

The Board of Directors of Globe Textile Mills (O.E) Limited in their meeting held on 29 September 2015 at 4pm has decided to shut down operations of the Company Plant temporarily till December 2015 because of the ongoing adverse market situation of the textile industry as well as current liquidity position of the Company. In the given situation, the Board decided to close the Company plant temporarily till 31 December 2015. Board will review the decision in December 2015.

Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2)

Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of section 15D(3)

Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

### SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

  
**ARIF HAJI HABIB**  
Chief Executive