

## GLOBE TEXTILE MILLS (OE) LIMITED



November 16, 2015

The joint Secretary,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Off: I. I. Chundrigar Road,  
Karachi – 74000

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 Monday, the 23<sup>rd</sup> November 2015 at 11 am at the Registered Office of the Company to review the prevailing market conditions of Textile industry and closure of mill since November 16, 2015 .

The Company has declared the “Closed Period” 16 November 2015 to 23 November 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.

  
COMPANY SECRETARY

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)