GLOBE TEXTILE MILLS (OE) LIMITED

April 8th, 2016

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 Saturday, 16th April, 2016 at 2:30 p.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 30th September, 2015.

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 9th April, 2016 to 16th April, 2016.

You may kindly inform the members accordingly.

Yours faithfully,
For **GLOBE TEXTILE MILLS (OE) LIMITED**

(**ARSHAD ARIF**)
DIRECTOR

cc: The Pakistan Stock Exchange Limited.
Lahore

105, Ibrahim Trade Tower, Shahrah-e-Faisal, Karachi - Pakistan.
Tel : 34327534, 34327535 Fax : 34327536 E-mail : info@globeoe.com
Mill: A/6 S.I.T.E., Kotri - Pakistan. Tel : 022-3870786, 022-3871786 Fax : 022-3871111