GLOBE TEXTILE MILLS (OE) LIMITED

October 10, 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 Monday, 17th October 2016 at 4:00 p.m.at the Registered office , 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to review performance/ operations of the Company.

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 10th October, 2016 to 17th April, 2016.

You may kindly inform the members accordingly.

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

(**ARSHAD ARIF**)
DIRECTOR

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