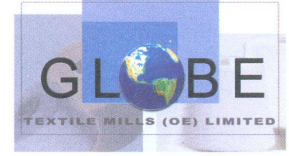


# GLOBE TEXTILE MILLS (OE) LIMITED



February 7, 2017

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 Limited will be held on Tuesday, 14<sup>th</sup> February 2017 at 11:00 a.m at the Registered office , 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Quarterly Accounts(un-audited) for the period ended 30<sup>th</sup> September, 2016.

Closed Period: As per the provision of Listing Regulation No.37 of the Code of Corporate Governance of Exchange, the closed period will be from 7<sup>th</sup> February, 2017 to 14<sup>th</sup> February, 2017.

You may kindly inform the members accordingly.

Yours faithfully,  
For **GLOBE TEXTILE MILLS LIMITED**

  
(**ARSHAD ARIF**)  
DIRECTOR

cc: The Pakistan Stock Exchange Limited  
Lahore