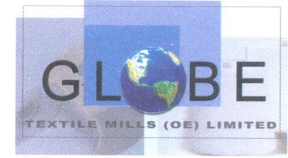


GLOBE TEXTILE MILLS (OE) LIMITED



January 06, 2017

The Managing Director,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
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 Saturday, 14th January 2017 at 11:00 a.m at the Registered office , 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Annual Accounts(Audited) for the period ended 30th June, 2016.

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 7th January, 2017 to 14th January, 2017.

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