

GLOBE TEXTILE MILLS (OE) LIMITED



April 16, 2018

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, 23rd April 2018 at 11:00 a.m. at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal, Karachi to consider the Half Yearly Accounts(un-audited) for the period ended 31st December,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 16th April, 2018 to 23rd April, 2018.

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