

GLOBE TEXTILE MILLS LIMITED

January 11, 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 Limited will be held on Saturday, 16th January 2016 at 4:00 p.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, 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 11th January, 2016 to 16th January, 2016.

You may kindly inform the members accordingly.

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


(ARSHAD ARIF)
DIRECTOR