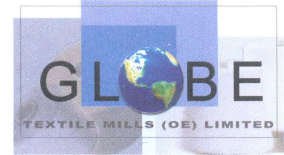


GLOBE TEXTILE MILLS (OE) LIMITED



November 1, 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 Tuesday, 8th November 2016 at 12:00 Noon at the Registered office , 105, 1st Floor Ibrahim Trade Tower Shahrah -e- Faisal , Karachi to consider the Quarterly Accounts(un-audited) for the period ended 31st March, 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 1st November, 2016 to 8th November, 2016.

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