

PSX/N-998

August 13, 2026

TO ALL CONCERNED

RECTIFICATION OF NON-COMPLIANCE OF PSX REGULATIONS 5.11.1.(b), (c) AND 5.11.1.(g) BY GLOBE TEXTILE MILLS LIMITED

This is further to PSX Notice No. PSX/N-1267 dated November 24, 2025, whereby non-compliances of PSX Regulations 5.11.1.(b) and (c) relating to non-holding of Annual General Meeting (AGM) and non-transmission of Annual Audited Financial Statements for the year ended June 30, 2025, by Globe Textile Mills Limited (“GLOT”), was notified for information of all concerned.

In this regard, it is informed that GLOT vide announcements dated August 11 and 12, 2026, transmitted its Annual Audited Financial Statements for the year ended June 30, 2025, and issued a notice of its overdue AGM, indicating the date, time, and venue of the AGM. Additionally, the statutory auditor in the Annual Audited Financial Statements for the year ended June 30, 2025, has removed the previously issued disclaimer of opinion and instead issued a qualified opinion.

In view thereof, the non-compliances of PSX Regulations 5.11.1.(b), (c) and (g) against GLOT stand rectified.

It may be noted that GLOT shall remain quoted in the “Winding-up Segment” with suspended trading in its shares under non-compliances of PSX Regulations 5.11.1.(a), (d), (e) and 5.11.2.(b) until rectification of non-compliances and fulfillment of relevant regulatory requirements.

All concerned are advised to note the above.



Atif Islam Siddiqui

AGM | Unit Head, Listed Companies Compliance
Regulatory Affairs Division

Cc:

- | | |
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| 1. The Executive Director (SMD) - SECP | 10. Registrars of Company |
| 2. The Director (PRDD, SMD) - SECP | 11. The President & CEO - PICG |
| 3. The Executive Director (SD) - SECP | 12. The Central Depository Company of Pakistan Limited |
| 4. The Director (LCD-SD) - SECP | 13. The National Clearing Company of Pakistan Limited |
| 5. The Chief Executive Officer - PSX | 14. PSX Website |
| 6. The Chief Regulatory Officer - PSX | 15. State Bank of Pakistan |
| 7. All Departmental Heads - PSX | 16. Pakistan Banks' Association |
| 8. Companies concerned | 17. Institute of Chartered Accountants of Pakistan |
| 9. Company Concerned Registration Offices | 18. Auditors of the Company Concerned |