

# GLOBE TEXTILE MILLS LIMITED

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6<sup>th</sup> June, 2018

**General Manager**  
**Pakistan Stock Exchange**  
(Formerly Karachi Stock Exchange)  
Stock Exchange Building,  
Stock Exchange Road,  
I. I. Chundrigar Road  
Karachi.

Dear Sir,

## **Appointment to Act as Independent Registrar/Transfer Agent (R/TA)**

Please refer to the captioned subject, we wish to inform you that we have appointed **F.D. Registrar Services (SMC-Pvt.) Limited** as independent Registrar/Transfer Agent (R/TA) for our Company with effect from 6<sup>th</sup> June, 2018 to whom the particulars and public dealing timings are as under:

<b>Address</b>	:	<b>F. D. Registrar Services (SMC-Pvt.) Limited</b> <b>17<sup>th</sup> Floor, Saima Trade Tower-A, I. I. Chundrigar Road</b> <b>Karachi.</b>
<b>Phone No's</b>	:	<b>021-32271905-6</b>
<b>Fax No</b>	:	<b>021-32621233</b>
<b>Email Address</b>	:	<b><u>fdregistrar@yahoo.com</u>, <u>m.faisal@fdregistrar.com</u></b>
<b>Web Side</b>	:	<b><u>www.fdregistrar.com</u></b>
<b>Public Dealing</b>	:	<b>Monday to Friday</b> <b>9.30 a.m. to 4.30 p.m.</b>

Therefore, you are requested to please circulate the above information amongst your TRE Certificate Holders of the exchange accordingly.

With best regards,

Yours truly,  
  
Company Secretary

# GLOBE TEXTILE MILLS LIMITED

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## Extract of Resolution passed by the Board On 1<sup>st</sup> June , 2018

### Appointment of Transfer Agent

In pursuance of section 195 of the Companies Act 2017, Board of Directors has unanimously approved the appointment of **F. D. Registrar Services (SMC-Pvt.) Limited** as a Registrar and Transfer Agent for Globe Textile Mills Limited under the Balloters and Transfer Agents Rules, 2015. In this regard, the following resolutions were passed:

**RESOLVED** that F. D. Registrar Services (SMC-Pvt.) Limited, registered under the Balloters and Transfer Agents Rules, 2015 be and is hereby appointed as Transfer Agent (BTA) for Globe Textile Mills Limited with effect from 6<sup>th</sup> June, 2018.

**FURTHER RESOLVED** that the Mr Arshad Arif, Executive Director be and is hereby authorized to sign and execute the necessary agreement/documents/paper on behalf of the Globe Textile Mills Limited that may be required for the said purpose.



**Certified True Copy**

*[Handwritten Signature]*  
**Company Secretary**