

GLOBE TEXTILE MILLS LIMITED

13th Feb 2020

The Managing Director
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB: NOTICE MEETING OF BOARD OF DIRECTORS

Dear Sir,

We have to inform you that a meeting of the Board of Director of Globe Textile Mills Limited Will be held on Friday, 21st February 2020 at 11:00 a.m. at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahah-e-Faisal, Karachi to consider the 1st Quarter Accounts for the period ended 30th September 2019.

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 14th February, 2020 to 21st February 2020.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED



(ARSHAD ARIF) .
Director