

# GLOBE TEXTILE MILLS LIMITED

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20<sup>th</sup> 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, 28<sup>th</sup> February 2020 at 11:00 a.m. at the Registered office, 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahah-e-Faisal, Karachi to consider the Half Year Accounts for the period ended 30<sup>th</sup> December 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 21<sup>st</sup> February, 2020 to 28<sup>th</sup> February 2020.

You may kindly inform the members accordingly.

Yours faithfully,  
For GLOBE TEXTILE MILLS LIMITED

  
(ARSHAD ARIF)  
Director