

GLOBE TEXTILE MILLS LIMITED

20th April 2020

The Managing Director
Pakistan Stock Exchange Limited,
Stock Exchange Building,
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 Limited will be held on Tuesday, 28th April 2020 at 12:00 noon at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the 3rd Quarter Accounts for the period ended 31st March 2020.

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 21st April to 28th April 2020.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(ARSHAD ARIF)
Director