

# GLOBE TEXTILE MILLS LIMITED

---

28<sup>th</sup> Sept 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 Monday, 05<sup>th</sup> October 2020 at 10:00 am at the Registered office, 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the Annual Account for the period ended 30<sup>th</sup> June 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 29<sup>th</sup> September 2020 to 06<sup>th</sup> October 2020.

You may kindly inform the members accordingly.

Yours faithfully,  
For GLOBE TEXTILE MILLS LIMITED



(ARSHAD ARIF)  
Director