

GLOBE TEXTILE MILLS LIMITED

10th Feb 2021

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 Wednesday 17th February 2021 at 11:00 am at the Registered office. 105, 1st Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the Half Yearly Accounts for the period ended 31st December 2020.

The Company has declared the "Closed Period" from February 11, 2021 to February 17, 2021. Accordingly, no director, CEO or Executive shall directly / indirectly deal in share of the Company in any manner during the Closed Period.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(HUMAIRA ARSHAD)
Company Secretary