

GLOBE TEXTILE MILLS LIMITED

20th Sept 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 Tuesday, 28 September 2021 at 10:00 am at the Registered office, 105, 1st Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the Annual Accounts for the period ended 30th June 2021.

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 September 2021 to 28th September 2021.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(ARSHAD ARIF)
Director

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