

GLOBE TEXTILE MILLS LIMITED

Dated: 28th Oct 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

SUBJECT: Resolution Passed At the Annual General Meeting

Pursuant to clause 5.6.9(b) of PSX Regulations, we enclosed herewith certified copy of the resolutions passed at Annual General Meeting of the Company held on Wednesday, October 27, 2021.

Best Regards,


Company Secretary



GLOBE TEXTILE MILLS LIMITED

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2021

1. Agenda Item 1:
RESOLVED THAT to confirm the minutes of the last Annual General Meeting held on 28th October, 2020.
2. Agenda Item 2:
RESOLVED THAT to receive and adopt the Directors ' Report and Audited Accounts for the period ended 30th June, 2021, together with Auditors ' Report thereon.
3. Agenda Item3:
RESOLVED THAT Parker Russel-AJS be and hereby appointed as statutory auditors of the Company for the year ending June 30, 2022 at a remuneration to be fixed by the Chief Executive''

Certified to be True Copy


Company Secretary

