

# GLOBE TEXTILE MILLS LIMITED

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4th October, 2022

Corporate Supervision Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.

Respected Sir,

GLOBE TEXTILE MILLS LIMITED  
REGISTRATION NO. 0002561  
APPLICATION UNDER SECTION 132 OF THE COMPANIES ACT, 2017 FOR  
CALLING/HOLDING OF OVER DUE ANNUAL GENERAL MEETING (AGM) OF  
THE COMPANY.

We would like to apprise you that the Company is unable to hold the Annual General meeting of the Company up to October 28, 2022 because the Audit of the Accounts was not finalized, Therefore, we are enclosing herewith the following documents regarding the subject matter.

1. An application under section 132 of the Companies Act, 2017
2. Auditor Certificate stating reasons for delay
3. Affidavit of Company Secretary
4. Paid Challan

Kindly issue us the direction for holding AGM of the Company

Thanking you,

Yours faithfully,  
For GLOBE TEXTILE MILLS LIMITED

  
(HUMAIRA ARSHAD)  
Company Secretary



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4th October, 2022

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Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.

Respected Sir,

APPLICATION UNDER SECTION 132 OF THE COMPANIES ACT, 2017 FOR  
CALLING/HOLDING OF OVER DUE ANNUAL GENERAL MEETING (AGM) OF THE  
COMPANY.

Name and Address	:	GLOBE TEXTILE MILLS LIMITED 105, IBRAHIM TRADE TOWER SHAHRAH-E-FAISAL, KARACHI
Registration Number	:	0002561
Date of the last Annual General Meeting for the Financial Year	:	27-10-2021
The date on which the AGM was required to be held	:	28-10-2022
Account to be laid therein	:	30-06-2022
The date up to which extension is required for AGM	:	28-11-2022
Reason for not being able to hold the AGM and justification for extension in period to the extent applied for	:	The Audit process is delayed due to delay in provision of the information

Thanking you,

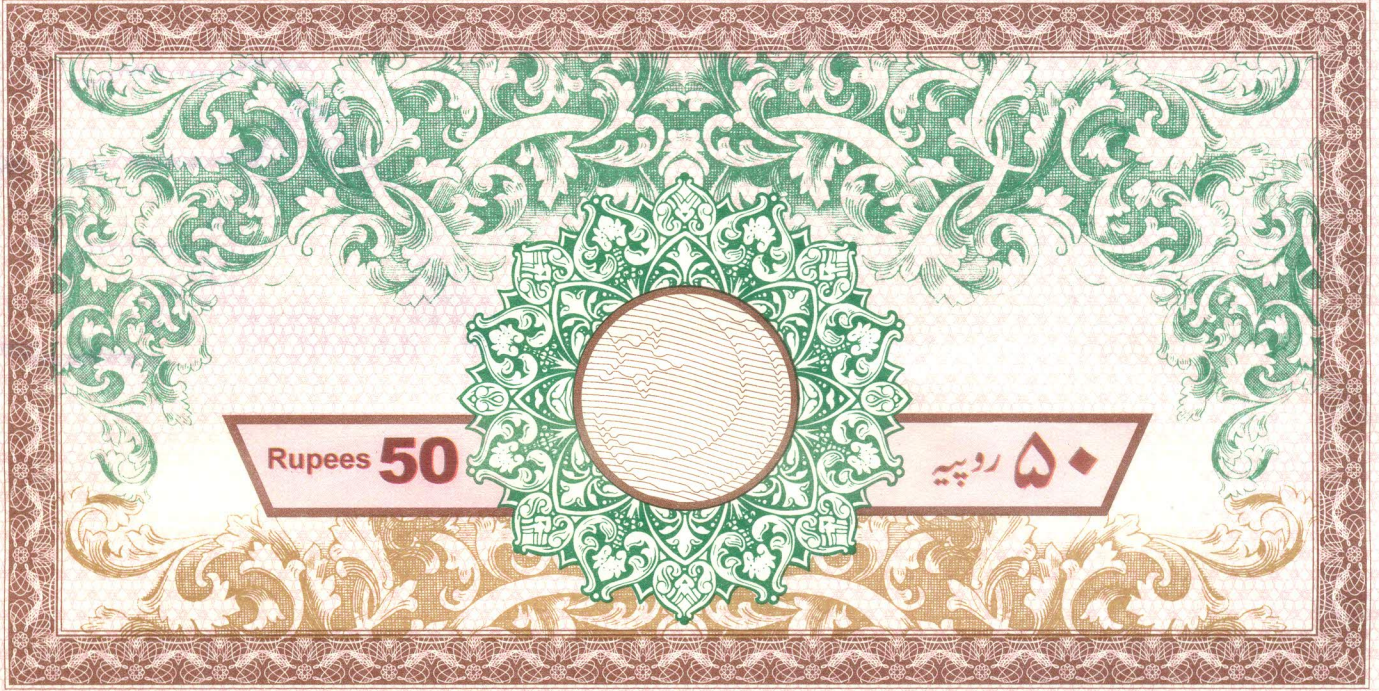
Yours faithfully,  
For GLOBE TEXTILE MILLS LIMITED

(HUMAIRA ARSHAD)  
Company Secretary





B293185



**SYED WAHEED ALI STAMP VENDOR**

Shop No. 110, Hydri Market, North Naziabad, Karachi.

Lic. No. 225

S. No. ....

DATE **30 SEP 2022** .....

ISSUED TO WITH ADDRESS.....  
THROUGH WITH ADDRESS.....  
PURPOSE Not For Use Divorce Deed  
VALUE RS. .... (Attached)  
STAMPS VENDOR'S SIGNATURE..... *Abdul Wasy Advocate*

AFFIDAVIT

1. Humaira W/o Arshad Arif being the Company Secretary of Globe Textile Mills Limited, do hereby solemnly affirm and oath as under that

•I am the Company Secretary of the Company and am well conversant with the affairs of the Company

•All the information contained in the application under section 170 of the Companies Ordinance, 1984 for holding overdue Annual General Meeting and annexed documents is true and correct.

•Whatever is stated above is true and correct to best of my knowledge and belief.

*Humaira*  
DEPONENT





**Parker Russell-A. J. S.**  
CHARTERED ACCOUNTANTS

901, Q. M. House,  
Elander Road, Karachi - Pakistan.  
Tel: + 92-21-32621701-03  
E-mail: khi@parkerrussellajs.com.pk  
Offices also at Faisalabad, Lahore & Islamabad

The Board of Directors,  
Globe Textile Mills Limited  
Karachi.

October 3, 2022  
Ref No: AA/4475/2022-23

Dear Sir,

**GLOBE TEXTILE MILLS LIMITED**  
**AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2022**

As requested, we confirm that the audit of Globe Textile Mills Limited for the year ended June 30, 2022, is still in progress due to delay in provision of the information. Based on the current state of the audit, we expect it to be finalized by the third week of October 2022 subject to the fulfillment of all required information for completion of audit.

Yours truly,

  
(Chartered Accountants)