

GLOBE TEXTILE MILLS LIMITED

Dated: 04th Nov 2022

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

Dear Sir,


Subject: Notice of Annual General Meeting Published in News Papers

Please refer to above subject, we would like to enclose herewith the copies of following News Papers cutting for your record and perusal.

<u>New Paper</u>	<u>Dated</u>	<u>Day</u>	<u>Language</u>
The Nation Daily	November 04, 2022	Friday	English
Nawa-I-Waqt Daily	November 04, 2022	Friday	Urdu

Kindly acknowledge the same and oblige

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(ARSHAD ARIF)
DIRECTOR

The Nation

GLOBE TEXTILE MILLS LIMITED NOTICE OF MEETING

Notice is hereby given that the 55th Annual General Meeting of the Shareholders of Globe Textile Mills Limited will be held on Saturday 26th November 2022 at 10:00 a.m. at the Registered office of the Company, at 105, Ibrahim Trade Tower Shahrul-e-Faisal Karachi to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on 27th October, 2021.
2. To receive and adopt the Directors Report and Audited Accounts for the period ended 30th June, 2022, together with the Auditors Report thereon.
3. To appoint auditors for the year ending June 30, 2023 and fix their remuneration.
4. To elect Seven Directors as fixed by the Board Directors for a term of three year in accordance with the provisions of the companies ordinance, 1984. The name of retiring Directors are Arif Haji Habib, Arshad Arif, Farzana Arif, Gul Banoo Haji Habib, Misbah Arif, Sameera Yasin, Saya and Farzeen Pale-o-Umer.

The following Directors have giving consent for election to be held at the AGM.

Arif Haji Habib, Arshad Arif, Farzana Arif, Misbah Taha Kauchwala, Maheen Arif, Humaira Arshad & Saman Muhammad Fahim.

5. To transact any other business with the permission of the chairman.

By Order of the Board
HUMAIRA ARSHAD
Company Secretary

Karachi:

Dated: 31-10-2022

1. The Share Transfer Books of the Company will remain closed from November 19th, 2022 to November 26th, 2022 (both days inclusive).
2. A Member of the Company entitled to attend and vote at this meeting may appoint any other Member as his/her proxy to attend, speak and vote at the meeting on his/her behalf. Instruments appointing proxies, in order to be effective, must be received at the Registered Office of the Company, at 105, Ibrahim Trade Tower Shahrul-e-Faisal, Karachi, duly stamped, signed and witnessed not less than 48 hours before the time of holding the meeting.
3. Member are requested to communicate immediately to the Company for any change in their addresses.

Rabi' ul-Sani 8, 1444
FRIDAY,
November 4, 2022

