

# GLOBE TEXTILE MILLS LIMITED

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16<sup>th</sup> November 2022

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 Monday, 28 November 2022 at 11:30 am at the Registered office, 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the 1<sup>st</sup> Quarter Accounts for the period ended 30<sup>th</sup> September 2022.

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 21<sup>st</sup> November 2022 to 28<sup>th</sup> November 2022.

You may kindly inform the members accordingly.

Yours faithfully,  
For GLOBE TEXTILE MILLS LIMITED

  
(ARSHAD ARIF)  
Director