

# GLOBE TEXTILE MILLS LIMITED

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Dated: 14<sup>th</sup> February 2023

The Managing Director  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

## SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS

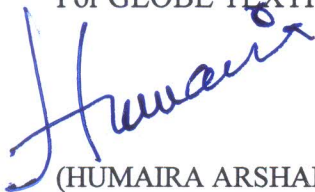
Dear Sir,

We have to inform you that a meeting of the Board of Directors of Globe Textile Mills Limited will be held on Tuesday 28<sup>th</sup> February 2023 at 09:00 am at the Registered office, 105, 1<sup>st</sup> Floor Ibrahim Trade Tower Shahrah-e-Faisal, Karachi to consider the Half Yearly Accounts for the period ended 31<sup>st</sup> December 2022.

The Company has declared the "Closed Period" from February 21, 2023 to February 28, 2023. Accordingly, no director, CEO or Executive shall directly / indirectly deal in share of the Company in any manner during the Closed Period.

You may kindly inform the members accordingly.

Yours faithfully,  
For GLOBE TEXTILE MILLS LIMITED



(HUMAIRA ARSHAD)  
Company Secretary