



16<sup>th</sup> Dec 2024

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, 23rd December 2024 at 9:030 am at the Registered Suit No.102, 1st Floor Plot No.18-C, Al Murtaza Commercial, Lane-1 Phase VIII, DHA, Karachi to consider the Annual Accounts for the period ended 30<sup>th</sup> June 2023.

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 ~~16<sup>th</sup>~~ December, 2024 to 23<sup>th</sup> December 2024.

You may kindly inform the members accordingly.

Yours faithfully,  
For GLOBE TEXTILE MILLS LIMITED

*Humaira*  
(HUMAIRA ARSHAD)  
Company Secretary

