

16th Dec 2024

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

SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS

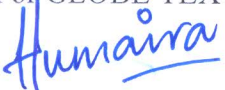
Dear Sir,

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 9:00 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 30th 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 16th December, 2024 to 23th December 2024.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED


(HUMAIRA ARSHAD)
Company Secretary

