

17th December, 2024

Corporate Supervision Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.

Respected Sir,

GLOBE TEXTILE MILLS LIMITED  
REGISTRATION NO. 0002561  
APPLICATION UNDER SECTION 132 OF THE COMPANIES ACT. 2017 FOR  
CALLING/HOLDING OF OVER DUE ANNUAL GENERAL MEETING (AGM) OF  
THE COMPANY.

We would like to apprise you that the Company is unable to hold the Annual General meeting of the Company up to October 28, 2023 because the Audit of the Accounts was not finalized, Therefore, we are enclosing herewith the following documents regarding the subject matter.

1. An application under section 132 of the Companies Act, 2017
2. Auditor Certificate stating reasons for delay
3. Affidavit of Company Secretary
4. Paid Challan

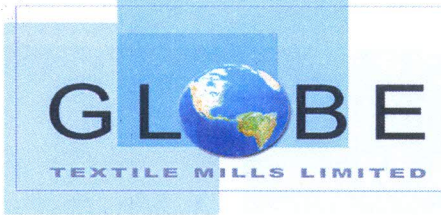
Kindly issue us the direction for holding AGM of the Company

Thanking you,

Yours faithfully,  
For GLOBE TEXTILE MILLS LIMITED

  
(HUMAIRA ARSHAD)  
Company Secretary





17th December, 2024

Corporate Supervision Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Islamabad.

Respected Sir,

APPLICATION UNDER SECTION 132 OF THE COMPANIES ACT, 2017 FOR  
CALLING/HOLDING OF OVER DUE ANNUAL GENERAL MEETING (AGM) OF THE  
COMPANY.

Name and Address : GLOBE TEXTILE MILLS LIMITED  
105, IBRAHIM TRADE TOWER  
SHAHRAH-E-FAISAL, KARACHI

Registration Number : 0002561

Date of the last Annual General  
Meeting for the Financial Year : 26-11-2022

The date on which the AGM was  
required to be held : 28-10-2023

Account to be laid therein : 30-06-2023

The date up to which extension is  
required for AGM : 15-02-2025

Reason for not being able to hold the : The Audit process is delayed due to  
AGM and justification for extension in delay in provision of the information  
period to the extent applied for

Thanking you,

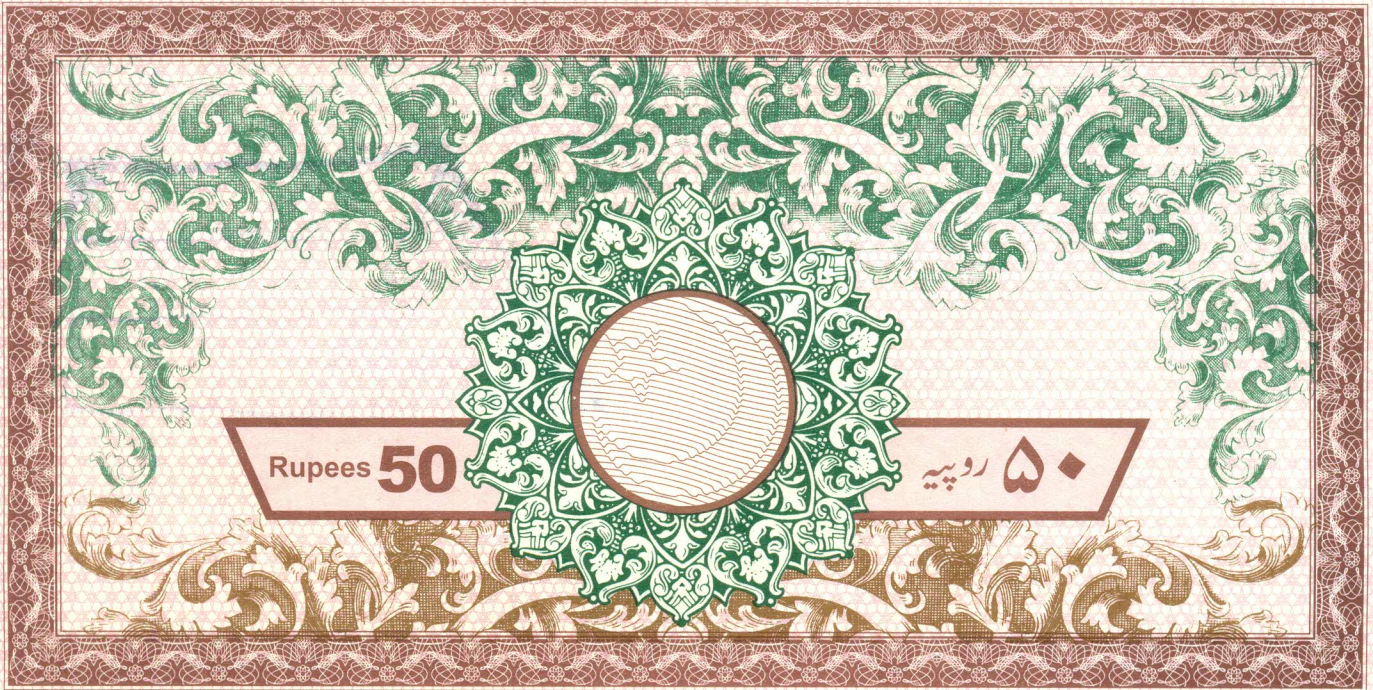
Yours faithfully,

For GLOBE TEXTILE MILLS LIMITED

*Humaira*  
(HUMAIRA ARSHAD)

Company Secretary



**MINHAJ WASTI STAMP VENDOR**

Licence No. 33, Office No. 612

6th Floor, Gulistan-e-Johar Karachi

S. No. 013994 Date: \_\_\_\_\_Issued To: \_\_\_\_\_ AHMED ALI

Advocate High Court

Through Writ Applied \_\_\_\_\_

Purpose: \_\_\_\_\_

Value Rs. \_\_\_\_\_ / Assessed \_\_\_\_\_

Stamp Vendor Signatures: \_\_\_\_\_

**06 DEC 2024**AFFIDAVIT

1. Humaira W/o Arshad Arif being the Company Secretary of Globe Textile Mills Limited, do hereby solemnly affirm and oath as under that

• I am the Company Secretary of the Company and am well conversant with the affairs of the Company

• All the information contained in the application under section 170 of the Companies Ordinance, 1984 for holding overdue Annual General Meeting and annexed documents is true and correct.

• Whatever is stated above is true and correct to best of my knowledge and belief.

*Humaira*

DEPONENT

The Board of Directors,  
Globe Textile Mills Limited  
Karachi.

December 12, 2024  
Ref No: AA/5363/2024-25

Dear Sir,

**GLOBE TEXTILE MILLS LIMITED**  
**AUDIT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2023**

As requested, we confirm that the audit of Globe Textile Mills Limited for the year ended June 30, 2023 is still in progress due to delay in provision of the information. Based on the current state of the audit, we expect it to be finalized by the end of December 2024 subject to the fulfillment of all required information for completion of audit.

Yours truly,

  
(Chartered Accountants)



SECP Challan M-2024-1391833  
07

Bank Branch	KARACHI, MCB - Maryam Center[1397]	Date	17-12-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	GLOBE TEXTILE MILLS LIMITED	Registration No.	0002561

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	15000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
<b>Total</b>		<b>15025.00</b>

<b>Payment Details</b>	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.