



January 06 2025

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

SUB: HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023

Dear Sir,

We would like to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide its letter No. SMD/PRDD/Comp/(87)/2022/170 dated: 31st December 2024, has said that no legal provision exists that empowers the Commission to grant the desired extension in period for holding of AGM. Copy of letter attached for you review.

You may kindly inform the members accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED

Humaira

(HUMAIRA ARSHAD)
Company Secretary





Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(87)/2022/170

December 31, 2024

Humaira Arshad,
Company Secretary
Globe Textile Mills Limited,
Office No. 102, 1st Floor,
Plot No. 18-C, Al Murtaza Commercial Lane 1,
Phase 8 DHA,
Karachi.

Subject: APPLICATION FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING ("AGM") FOR THE YEAR ENDED JUNE 30, 2023

Dear Sir,

This is in reference to the letter dated December 17, 2024, from Globe Textile Mills Limited (the 'Company') on the subject whereby, the Company has sought extension for holding AGM for the year ended June 30, 2023 by February 15, 2025.

2. In this connection, it is informed that no legal provision exists that empowers the Commission to grant the desired extension in period for holding of AGM, therefore, the request of the company cannot be acceded to and is hereby disposed of.

3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director