



Dated: 12<sup>th</sup> June 2025

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 Thursday 19<sup>th</sup> June 2025 at 04:30 pm at the Registered Suit No.102, 1st Floor Plot No.18-C, Al Murtaza Commercial, Lane-1 Phase VIII, DHA, Karachi to consider the Year Ended Accounts for the period ended 30th June 2024.

The Company has declared the “ Closed Period” from June 12, 2025 to June 19, 2025 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

