



Dated: 12<sup>th</sup> September 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 Friday 19<sup>th</sup> September 2025 at 11:00 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 1st Quarter Accounts for the period ended 30th September 2024.

The Company has declared the "Closed Period" from September 12, 2025 to September 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*  
(HUMAIRA ARSHAD)  
Company Secretary

