

Dated: 13th January 2026

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

SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS

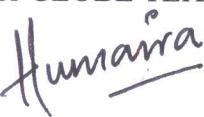
Dear Sir,

We have to inform you that a meeting of the Board of Directors of Globe Textile Mills Limited will be held on Tuesday 20th January 2026 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 Half Yearly Accounts for the period ended 31st December 2024.

The Company has declared the “ Closed Period” from January 13, 2026 to January 20, 2026 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

