



Dated: 02th Feb 2026

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

SUB: NOTICE OF MEETING OF BOARD OF DIRECTORS

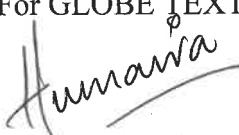
Dear Sir,

We have to inform you that a meeting of the Board of Directors of Globe Textile Mills Limited will be held on Monday 09th Feb 2026 at 10:00 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 3rd Quarter Accounts for the period ended 31st March 2025.

The Company has declared the “ Closed Period” from Feb 02, 2026 to Feb 09, 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

