GLOBE
TEXTILE MILLS LIMITED

Dated: 04th Nov 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,

This is to inform you that meeting of the Board of Directors of Globe Textile Mills Limited will be held on Wednesday 11th November 2026 at 10:00 am at the Registered Office to consider the Half Yearly Accounts for the period ended 31st December 2025.

The Company has declared the " Closed Period" from November 04, 2026 to November 11, 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 please inform TRE certificate holder of the exchange accordingly.

Yours faithfully,
For GLOBE TEXTILE MILLS LIMITED

Humaira

(HUMAIRA ARSHAD)
Company Secretary

GLOBE TEXTILE MILLS LTD. KARACHI

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